

JMA *J3N4ZJD8* 137 COMPANIES HOUSE 26/02/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number	01983373
Company Name in full	Mechanica Centre Ltd
F288A018 Da appoint	Day Month Year Day Month Year ate of 27 06 974 †Date of Birth 13 04 51
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	Harry William
Surname	SPOONER
Previous Forename(s)	Previous Surname(s)
Usual residential address Post town	30 REDRUTH STREET RUSHOLME
	MANCHESTER Postcode M14 7PX
County / Region	GTR MANCHESTER Country ENGLAND
†Nationality	BRITISH †Business occupation SCHOOL TEACHER
†Other directorships (additional space overleaf)	MECHANICS CENTRE MUSEUM OF LABOUR STRADES LINION HISTORY TXUST I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	LIBroone Date 4/12/95
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 15 1 H
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager/ receiver)
Please give the name, address,	David Murphy
telephone number and, if available, a DX number and Exchange of	74 York Rd West Middleton.
the person Companies House should contact if there is any query.	74 York Rd West Middleton. M24 IRF Tel VOI61 6535605
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.