

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| Company Number | | | 2169528 |
|--|---|------------------------|--|
| Company Name in full | | | KNOWSLOY CHANGER OF LADUSTRY |
| | | | e Consince |
| | | | Day Month Year Day Month Year |
| | | Date of appointment | 2901120011 Date of 060911957 |
| Appointment form Notes on completion appear on reverse. | t Appointment as director | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME | *Style / Title | *Honours etc |
| | I | Forename(s) | LESLEY CAROL |
| | Surname Previous Forename(s) | | MARTIN- WRIGHT |
| | | | Previous Surname(s) |
| Usual residential address Post town | | 1 | 'RAVENSCROFT', ST. ANNE'S ROAD |
| | | Post town | LIVERPOOL Postcode LI7 6BN |
| County / Region †Nationality †Other directorships (additional space overleaf) Consent signature | | | MERSEYSIDE Country U.K |
| | | | BRITISH TBusiness occupation MARKETING DIRECTOR |
| | | | HALGGOLD LTD |
| | | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Collec | iii signature | Date 26/02/01 |
| † Directors only. **Delete as appropriat | 9 | | A director/secretary etc must sign the form below. |
| · | * | Signed | Date 27/06/2001 |
| | | | (**a-director / secretary / administrator./ administrative_receiver./ receiver manager./ receiver) |
| Please give the | | | BUSINESS RESOURCE CENTRE |
| | ephone number and, if available, DX number and Exchange of | | ADMIN ROAD, KNOWSLEY |
| the person Companies House sho | | se should | MERSEYSIDE L33 Tel 0151 477 1356. |
| contact if there is | any query. | | 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0028

05/12/01

COMPANIES HOUSE

Form revised July 1996

| | Company Number | |
|-------------------|----------------------|------------------------|
| † Directors only. | †Other directorships | LIVERPOOL LOCK COMPANY |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 succeeded 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

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