

Please complete in typescript, or in bold black capitals.

288a

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

•	or partiounals (use r offit 2000))
Company Number	2214839
Company Name in full	HOWELDAN MANAGEMENT CIMILED
* F 2 8 8 A 0 1 8 * Da appoint	Day Month Year ate of Comment O O 1999 *Date of Birth 26 05 56
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 Notes on completion	*Honours etc
appear on reverse. Forename(s)	MARTIN
Surname	REAY
Previous (Forename(s)	PreviousSurname(s)
Usual residential address	5 THORNFIGLD MEWS MICKLETHINA ITE
Post town	BINGLEY Postcode BDIG 35H
County / Region	WEST YORKSHIRE Country UK
[†] Nationality	BRITISH TBusiness occupation BUSINESS DENGLOPMENT
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 1/6/99
Directors only.	A director, secretary etc must sign the form below.
Signed	Date 1. b, aa
* Please delete as appropriate	(**a director) secretary-/administrator/administrative-receiver/receiver manager/receiver)
Please give the name, address,	Salur Vo Janonon Cyculan Shipton
elephone number and, if available, a DX number and Exchange of	Soulding Sovidar The Bailer Brighon Wolfh
he person Companies House should	7 7 7 1
contact if there is any query.	DX number 21767 DX exchange 5K, 8 (0)
	When you have completed and signed the form please send it to the Registrar of Companies at:

A25 *ACYEDGUL* 532 COMPANIES HOUSE 02/06/99 Form revised March 1990

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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 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

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