

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

Company Number	2223775
Company Name in full	TETSET EUROPE LIMITED
1   1802  181   1814   1828   183   183   183   183   184   184   184   184   184	
	Day Month Year Day Month Year
*F288A018* appoir	Pate of or or 95. †Date of Birth OI II 1948
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> NAME *Style / Title Notes on completion	MR. *Honours etc
appear on reverse. Forename(s)	KENNETH MILTON
Surname	Mc QUALTER
Previous Forename(s)	Previous Surname(s)
Usual residential address	37 HATFIELD STREET
▼ Post town	NORTH BALWYN Postcode 3104
County / Region	VICTORIA COUNTRY AUSTRALIA
†Nationality	Australian †Business occupation
†Other directorships (additional space overleaf)	1 1 // A
Consent signature * Voluntary details.	XMC X Date 29. 3. 96.
† Directors only.	A director, secretary etc must sign the form below.
Signed	Maleral Bate
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	
the person Companies House should	Tel
contact if there is any query.	DX number DX exchange
A23 *ADIZEKSU* 593 COMPANIES HOUSE 17/04/96	When you have completed and signed the form please send it to the Registrar of Companies at:
	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinbug

	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.