

#A473AMK4# 352

COMPANIES HOUSE 20/06/96

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	22 611 35
Company Name in full  **F 2 8 8 A 0 1 8 **  appoint	Day Month Year  ate of the thing is a second of Birth 19 7 58
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	MRS *Honours etc
appear on reverse. Forename(s)	JULIE ELIZABETH.
Surname	BACKHOUSE
Previous Forename(s)	Previous Surname(s)
Usual residential address	12 RANGLAGH DRIVE South
Post town	LIVERPOOL Postcode LI9 90R
County / Region	MERSEY SIDE Country
†Nationality	ENGLISH TBusiness occupation FINANCE MANAGER
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	flectionse Date 10.6.96
† Directors only.	A director, secretary etc must sign the form below.
** 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 contact if there is any query.	JULIE BACKHOUSE TONY MEGANN CENTRE ELOONIAN WAY LIVERPOOL L3 GLG Tel 0151 207 3406
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.