

## **288a**

| >17                                    |  | <b>Appointment of Director</b>   | or Secretary  |
|--|--|--|---|
| OYEZ Please complete in                | - Company Number                               | 2310571  |   |
| typescript, or in bold black capitals. | Company<br>Name in ful                         |  | eneration   |
|  | Date o<br>appointmen                           | Day Month Year  f 28 04 97 †Date of birth                                  | Day Month Year                                      |
| *F288AC                                |  | t Please mark the approp   | oriate box. If appointment is tary mark both boxes. |
| Appointment Form Notes on completion   | NAME *Style/Titl                               | e MISS . *Honours etc.   |   |
| appear on reverse.                     | Forename(s                                     | HAZEL LOUISE   |   |
|  | Surnam   | e WALKER   |   |
|  | Previou<br>Forename(                           | Previous Surname(s)  |   |
|  | Usual residential addres                       | SS 29 KINGSTON HILL PLACE  | E   |
|  | Post tov                                       | VINGSTON Postcode  | KT2 7Q4   |
|  | County/Regi                                    | on SURREY Country  | ENGLAND   |
| *Voluntary details. † Directors only.  | †National                                      | BRITISH TBusiness occup  | ation LAWMER,                                       |
| ‡ Please delete<br>as appropriate.     | †Other directorshi<br>(additional space overle | ps // // // // // // // // // // // // //                                  | e above named company                               |
|  | Consent signate                                | ure Date   | 28/4/97   |
|  |  | A director, secretary etc must sign the                                    | form below  |
|  | Sigr   | ned Date   | 28/4/97   |
|  |  | (‡ a director/ <del>secretary/administrator/administrative receiver/</del> | receiver manager/receiver)                          |
| Places give the                        | name address, telephone                        | MISS. Al Waller, Canpany Se  | evelay, Souther                                     |

number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Electrotlaise, Wester St Way, Litheuse Mardenheed Berk Tot SCL SGB DX exchange Marduhed DX number 6439

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardif

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

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

[P.T.O

|                  | Company Number       |     |
|------------------|----------------------|-----|
| †Directors only. | †Other directorships |     |
|                  |                      |     |
|                  | 1                    |     |
|                  |                      |     |
|                  |                      | · · |

## **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.