

Please complete in typescript,

or in bold black capitals.

APPOINTMENT of director or secretary

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

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CHFP055	Company Numbe	r 23666	78						_							
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Appointment form	MR	#Honours etc														
101111	Forename(s) LESL	IE WI	LL	IAM								<u> </u>			
Notes on completion appear on reverse.	DAW	SON	•													
Previous Forename(s) Previous Surname Usual residential address		j											- · · · · · · · · · · · · · · · · · · ·			
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			2 FENTHAM COURT													
			ULVERLEY CRESCENT													
	Post town	SOLIH	ULL				. -	P(ostco	ode	B9	2 81	BD			
	County / Region	WEST	MIDLA	ND	s			c	ount	ry						
† Nationality † Other directorships (additional space overleaf)		BRITIS	†Business occupation													
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		Oconse	I consent to and as ** director / secretary of the above named company													
	Consent Signature				جــهـ						Da		31	10	00)
* Voluntary details. † Directors only. ** Please delete as appropriate. Signed			ctor, s	#C	etary e	tc m	ust s	ign the	for	n be 						
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DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

09/11/00

Company Number

2366678

Current Directorships for MR LESLIE WILLIAM DAWSON

+	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.

Phoeniz	x Natural Gas Ltd
Premier	re Transmission Ltd
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