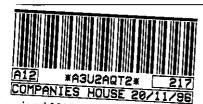


Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

Company Number	2446167
Company Name in full	GOADSBYOHARDING CHOLDINGS) LIMITED
vi eoom vio v	Day Month Year ate of Parent 23 10 96 †Date of Birth 17 6 44
appoint	
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc ACIS
appear on reverse. Forename(s)	JANE ELIZARETH
Surname	TAYLOR
Previous Forename(s)	Previous Surname(s)
Usual residential address	11 LITTLE FUREST RUAD
Post town	BOURNEMOUTH Postcode BH 4 9NN
County / Region	DORSET Country UK
†Nationality	BRITISH TBUSINESS OCCUPATION COMPANY SECRETAR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 23/10/96-
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 23/10/44
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	D.ERRINGTON, GOADSBY+HARDING LTD,
telephone number and, if available, a DX number and Exchange of	37143 ST. PETERS RUM, BOURNEMOUTH
the person Companies House should	BH 1 2 JP2 Tel 81202-299300 ext 278
contact if there is any query.	DX number 7622 DX exchange BOURNEMOUTH



Form revised March เขยง

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
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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.