

Please complete in typescript, or in bold black capitals.

288a

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

| | | | · · | i partical | aro (a. | <i>30 1 0111.</i> | 2000)) | | | |
|--|-------------------|-----------------------------------|---|--|---------------|--------------------------------------|--|--|--|--|
| Company Number | | | 250 | | | | | | | |
| Company Name in full | | | Day Month Year Day Month Year | | | | | | | |
| *F 2887 | A 0 1 & | appointr | te of 29 | 3 93 | †Date | of Birth | 7 7 52 | | | |
| Appointment | L Appointm | ent as director | as secr | | | the appropriate i and secretary m | box. If appointment is ark both boxes. | | | |
| form Notes on completion appear on reverse. | NAME | *Style / Title | n | L |]*Honou | ırs etc | | | | |
| | | Forename(s) | PAJ | L | | | | | | |
| | | Surname | Gl | .FGTAG | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | |
| | Usu | al residential address | THE OLD VICALAGE FINCHNOFIELD BANGTERS | | | | | | | |
| | | Post town | HAVERHIL | | | Postcode IS 9 7 FA | | | | |
| | Co | ounty / Region | SUFFOL | N/ | | Country | UK | | | |
| | | [†] Nationality | BRITI | SH TBU | ısiness oc | cupation 0 | WITERBY DECKERAL | | | |
| (6 | | r directorships pace overleaf) | I consent to act | gs)* director / | secretar | y of the abo | ve named company | | | |
| * Voluntary details. † Directors only. | Consent signature | | | 146 | ~ | Date | 27/6/97 | | | |
| | | | A director, secretary etc must sign the form below. | | | | | | | |
| | | Signed | J. Date 3/6/97 | | | | | | | |
| ** Please delete as ap | propriate | | (**a director / secretar | y / administrator / administra | dministrative | receiver / recei | iver manager / receiver) | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | | LOLUMBIA CENTRE, BRACKARL | | | | | | | |
| the person Comp | | se should | BERKSHIRE Tel 01344 300444 | | | | | | | |

DX number

AGE *AZZBBY46* 215

A25 *A7798X46* 215 COMPANIES HOUSE 05/07/97

Form revised March 1995

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

DX exchange

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 Edinburgh

| | Company Number | | | |
|-----------------|----------------------|----------|------|------------------|
| Directors only. | †Other directorships | <u> </u> | | - |
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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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.