288a

[P.T.O.

OYEZ		Appointment of Directo	r or Secretary
Please complete in typescript, or in bold black capitals.	Company Numbe	2513936	
	Compan Name in fu		Formation
	vanie in tu	"	· correrryray
######################################	Fi fini jiait mait leut	Day Month Year	Day March V
	Date o appointmen	f 2 10 40 +D-11-11	Day Month Year 19 3 53
*F288AC1			
Appointment	as directo	IN I as secretary I I house mark the application	priate box. If appointment is etary mark both boxes.
Form Notes on completion appear on reverse.	NAME *Style/Title	*Honours etc.	
	Forename(s	IAN MARKUCK	
	Surname		
	Previous		
	Forename(s)	Surname(s)	
U:	sual residential address	C/O BLICE HENDQUARTER	es, SANOY LANE
	Post town	RUILOFORD Postcode	EUS IHE
	County/Region	SURREY Country	U. Ł.
*Voluntary details. † Directors only.	†Nationality		
	·	U.K. CITIZEN †Business occupan	ion CHIEF CONSTABLE
(а	†Other directorships (idditional space overleaf		
Please delete		I consent to act as director/secretary‡ of the a	bove named company
,, , .===.			
	Consent signature	Date	30-10-98
		A director, secretary etc must sign the for	
	Signed	Cary Paro Date	(3.12.98
		(‡ a director/secretary/administrator/administrative receiver/recei	ver manager/receiver)
Please give the name	ne, address, telephone able, a DX number and	RUPERS SIRAWSON	
number, and if availal Exchange of		DAVENPORT HOMS	
should cont		- ·	2600
	A37Q5CRI 119 PANIES HOUSE 06/01/99	number 37233 DX exchange Re	
A50		n you have completed and signed the form	
COMP (A04)		ipanies House, Crown Way, Cardiff, CF4	
COMPA	*APVB6C6T* [601 ANIES HOUSE 16/12/98	ompanies registered in England and Wales	DX 33050 Cardiff
	<u> </u>	ounpanies House, 37 Castle Terrace, Edinbu	ırgh, EH1 2EB DX 235 Edinburgh

	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.