

## 288a

		<b>Appointment</b>	of Director	or Secre	tary					
OYEZ					-					
typescript, or in	oany Number	<i>2</i> 566333								
bold black capitals.	Company Name in full		ES LIMITE	2						
				*********						
Sii 20 kilo liksi loka lokak kosak kan lisk siik sak kan		Day Month Year		Day Mont	h Year					
	Date of appointment	25 02 00	†Date of birth	11 8	36					
*F288AC10* Appointment	Appointment as director		Please mark the approp as a director and secret							
Form Notes on completion	*Style/Title	me	*Honours etc.							
appear on reverse.	Forename(s)	JAMES KEVIN								
	Surname	e LEYDEN								
	Previous Forename(s)		Previous Surname(s)							
Usual reside	ntial address	89 CONSTANTI	NE STREET, G	HERENACER	S					
Post tow		OLDHAM	Postcode	OL4 3 HE	-					
	ounty/Region		Country							
*Voluntary details. † Directors only.	†Nationality	BEITISH	†Business occupat	tion CONSULTA	NT					
†Other (additional s	directorships pace overleaf)									
‡ Please delete as appropriate.		I consent to act as director	r/secretary‡ of the a	above named co	mpany					
Consent signature		Afredan	Date	7/3/00						
		A director secretary etc must sign the form below								
Signed		Couth	Date	7/3/00						
		(‡ a director/secretary/administrator/	administrative receiver/rece	eiver manager/receiver	ı					
Please give the name, address,		ME GK JOHNS	al, Po Bos	× 151,						
number, and if available, a DX number and Exchange of the person Companies House		HIGHER SWAN	LANE, BO	ictory						
should contact if there is any qu		BL3 3WW	Tel 01204 8	854208						
		DX number	DX exchange	· 						
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ								
A35 COMPANIES HOUSE	0640 17/03/00	for companies registered in or			0 Cardiff					
COMPANIES HOUSE	0317 09/03/00	Companies House, 37 Ca for companies registered in		ourgh, EH1 2EB DX 235 E						

						-7.					
Directors only.	†Other directorships							,	<del>2</del>		
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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.