

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or particulars (use Form 2000))				
Company Number	2581753			
Company Name in full	WHITE HART AUTOMATION			
	Day Month Year Day Month Year			
*F288A018 * Dea appoint	ate of O/ O/ O/ OP to come			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)	MAZEL			
Surname	WHITE			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	684 Abbey Lane			
Post town	Sheppeld Postcode S11 9NB			
County / Region	South YORKS Country ENGLAND			
[†] Nationality	BRITTSH †Business occupation DINECTOR			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	X Al Wintex Date 27.01.98			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	1 Date 27:01:98			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of	DEV & CO. 41 Clarence Road Chesterfield S40 1LH Tel: (0: 46) 234777			
the person Companies House should contact if there is any query.	Tel DX number DX exchange			
	DA OXORANGE			

Registrar of Companies at:

Form revised March 1995

EDMPANIES HOUSE 30/01/98

	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 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.