

A33
COMPANIES HOUSE

27/11/02

Please complete in typescript, or in bold black capitals. CHFP041

## 288a

## **APPOINTMENT of director or secretary**

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

Companies House, Crown Way, Cardiff, CF14 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

		06\			
	Company Number	2597710			
Co	ompany Name in full	DEAMAS DISPOSABLES LIMITED			
		Day Martin V			
	Date of appointment				
Appointmen	<b>1</b> Appointment as director				
form	NAME *Style / Title				
Notes on completion appear on reverse.	Forename(s)	JOHN			
	Surname	DANTON			
	Previous Forename(s)	Previous Surname(s)			
-+ Tick this box if the iddress shown is a service address for the beneficiary of a confidentiality Order ranted under the provisions of section 23B of the companies Act 1985	†† Usual residential address	3 RAWLINS CLOSE			
	Post town	3 RAWLINS CLOSE  A)) ERBURY  OX 17 3HS  Country  U.K.  BRI TISH.   t Business occupation   ), REC TOR.			
	County / Region				
	† Nationality				
	<sup>†</sup> Other directorships (additional space overleaf)				
*Voluntary details.	Consent signature	Consent to act as **director / secretary of the above named company  Date 28/10/02			
† Directors only.  **Delete as appropr	iate	A director, secretary etc must sign the form below.			
Bottoto do appropr	Signed	Date 28/10/2002			
		(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)			
You do not have to give any cont information in the box opposite but		Harvey Ingram Owston			
	help Companies House i if there is a query on	20 New Walk, Leicester, Leicestershire			
the form. The g	e contact information that be visible to searchers of	LE1 6TX Tel 0116 2545454			
the public recor	rd. 	DX number 17014 DX exchange Leicester 2			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

DX 235 Edinburgh

	Company Number		*
†Directors only.	<sup>†</sup> 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 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,