

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

[P.T.O.

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

<u>OIEL</u>		of particulars (use Form 288c))		
Please complete in typescript, or in	Company Number	2624455		
bold black capitals.	Company Name in full			
		(SUBSIDIARY) LIMITED		
#F288 <i>A</i>	C10* Date of appoint			
Appointment Form  Notes on completion appear on reverse.	Appointment as director			
	NAME *Style/Title	*Honours etc.		
	Forename(s	CHRISTINE MARIE		
	Surname	HENRY		
	Previous Forename(s	Previous Surname(s)		
Usual residential address		12, REDWOOD GARDENS		
	Post town	ACCCKS GREEN Postcode B27 6LU		
	County/Region	BIRMINGHAM COUNTRY WEST MIDLANDS		
*Voluntary details. † Directors only.	†Nationality	BRITISH TBusiness occupation HOUSE WIFE		
‡ Please delete as appropriate.	†Other directorship (additional space overleaf			
	Consent signature	Consent to act as director/secretary; of the above named company  Date 6-9-96		
		A director, secrétary etc must sign the form below		
	Signed	Date 6.9.96		
		(‡ 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 the person Companies House should contact if there is any query.		REF (TSMR)-SSDB - S968 9401 ANTHONY COLLINGS		
		Tol 0/21 Pearl Assurance Hous		
SHOULU CONTACT II	there is any query.	DX number 13055 DX exchange BIRMINGHAM		
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ		

for companies registered in England and Wales

for companies registered in Scotland

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

A26 \*A4QR50UI\* 559 COMPANIES HOUSE 10/09/96

	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.