

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 23/12/97

Form revised March 1995

²⁸⁸a

Appointment of director or secretary

C	Company Number	02625647							
Com	pany Name in full								
* F 2 8 8 A		Day Month Year Date of the state of 15 09 97 Thate of Birth	Day Month	h Year					
form	ppointment as director *Style / Title	as secretary Please mark the appropriate as a director and secretary in	box. If appointment is						
Notes on completion appear on reverse.	Forename(s)	THE BALL MAINERS ON							
	Surname	BALL							
	Previous Forename(s) Usuai residential	Previous Surname(s)							
. '	address	WINDEBROOK' 20 RIVINGT	ON ROA	<u> </u>					
Post town		ST. HELENS Postcode	WA10 4	NF					
	County / Region	MERSEYSIDE Country	<u> </u>						
†Nationality †Other directorships (additional space overleaf)		BRITISH †Business occupation RETIRED							
		NONE I consent to act as ** director / secretary of the above named company							
Voluntary details. Directors only.		What Date	17.10.5						
- notice of ay.		A director, secretary etc must sign the form below	ow.	<u> ,_,</u>					
	Signed	With Date	17.10.	97					
* Please delete as appropria	ate	(**a director / secretary / administrator / administrative receiver / receiv	er manager / receive	r)					
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.									
		Tel DX number DX exchange							
		When you have completed and signed the form plea Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, 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.