



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2645067

Company Name in full

Holdings (U.K.) Ltd.

Date of
appointment

Day Month Year
26 05 2000

†Date of
Birth

Day Month Year
09 01 1940

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

Roy

Surname

Burrows

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36 St. Botolphs Rd

Post town

Kettering

Postcode

NN15 6SR

County / Region

Northants.

Country

U.K.

†Nationality

British.

†Business occupation

Consultant.

†Other directorships
(additional space overleaf)

WAR PENSIONS AGENCY.

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

R. B. Burrows
A director, secretary etc must sign the form below.

Date

26.5.00

Date

26.5.00

(**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.

Kilby Fox

Chartered Accountants,

St. Martins House,

48-44 Billing Road, Northampton NN1 5DA

Telephone: (01604) 288399 (7 lines)

Fax: (01604) 281239

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, 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

DX 235 Edinburgh



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AF55JR29

0283

COMPANIES HOUSE

02/05/00

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For...

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.