

A27 \*AG7JG1WT\* 606 COMPANIES HOUSE 11/12/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	2678080
Company Name in full		Sher like string treatition of
		GREAT BRITAIN LID
*F288	<b>1111 1111                            </b>	Day Month Year Date of T 12 97 †Date of Birth 04 05 49
Appointment	Appointment as director	
form	NAME *Style / Title	
Notes on completion appear on reverse.	Forename(s)	JOHN RONALD
	Surname	BROAD
	Previous Forename(s)	Previous Surname(s)
	Usual residential address-	TRETHIAS BUNGALOW FLAT, ST MERLYN
***	Post town	PASSTOW Postcode PLZ8 8PL
	County / Region	CORNWALL Country GB
	†Nationality	BRITISH †Business occupation LIFEGUALD SUPERVISOR
` (ac	†Other directorships dditional space overleaf)	consent to act as ** director / eecretary of the above named company
* Voluntary details.	Consent signature	URB 16/11/97
† Directors only.	•	A director, secretary etc must sign the form below.
	Signed	Date 8/11/97
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		A)AM WOOLER (EXELOFFICER)
a DX number and Exchange of		115 SIDLEN ST EXEXER
the person Companies House should contact if there is any query.		115 SI) LEN ST EXEXER  SX 4 687 Tel 01392 254364
[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]		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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

***	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 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.