

Please complete in typescript, or in bold black capitals

## 288a

## Appointment of director or secretary

Company Number			2698763										
C	Company	Name in full	Ind	epend	lent C	ompu	ter	Comp	any L	imite	d		
* F288	3AD40 *	Date appointme		Day 01	Month 10	Yea 96		† Date o	of Birth	Day	Month	Year	
Appointmen form	<b>it</b> Appointr	ment as director	JII. [	as se	ecretary	X					If appointm both boxes.		
Notes on completio appear on reverse.	NAME	*Style / Title											
	n	Forename(s)											
		Surname	Dur	rant									
		Previous ( Forename(s)					s	Previou urname(		Ches	ter		
	U	Jsual residential address	The Cottage, Woodfield Farm, Norton Lane, Earlswood,								od,		
Post town  County / Region  † Nationality  † Other directorships (additional space overleaf)			Solihull Poste						ostcode	code B94 5LS			
			West Midlands Cou						Country	intry .			
			† Business occupation										
					·							-	
			I consent to act as ** siregror / secretary of the above named company										
Consent signature			Date 10/10/96										
* Voluntary details.		, f	A dire	ctor, se	cretary	etc mu	ıst si	ign the 1	orm bel	ow.			
† Directors only.		Signed			$\left\langle \cdot \right\rangle$	Jur	1	#	Date	10/1	0/96	-	
** Please delete as ap	propriate	1	(**a-dige	eter / sec	retary / acti	vinistrator	XXX	yinistrative)	receiver x s	erixexizer	<del>ngge</del> k/ngwi	'NX	
Please give the name, address, telephone number and, if available a DX number and Exchange of		-	Z V Durrant										
		ge of	Burleigh House, Chapel Oak, Salford Priors, Worcs										
the person Com contact if there			WR11 5SH Tel 01386 871373										
		<b>44)</b> ((4) (4) (4) (4)	DX n	ımber		D.	X ex	change			<del></del>		
A30 *APOU1Q19* 397 COMPANIES HOUSE 23/10/96 Form revised March 1995			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 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										

•		
	Company Number	2698763
Directors only.	† Other directorships	
NOTES		
or secretary is a corpo name on surname line on the usual residentia		
	es or surname(s) except:	
known before marriag	, the name by which she was ge need not be given. since the age of 18 or for at	
least 20 years	own by a title may state the title	
nstead of or in addition and need not give the a	n to the forenames and surname name by which that person was e adopted the title or preceded	
Other directorsh	nips.	
Britain of which the pe	ry company incorporated in Great erson concerned is a director or any time in the past five years.	
You may exclude a co	empany which either is, or at all five years when the person	
- dormant	which wholly owned the company	
making the return, o		
company.	,	
	•	