

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

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(Company Name in full	1 Wear	Dack	WRI	145	\1= + la =		 _		
		Company Limited								
		Day Month Year Day Month Year								
* 1 2 8 8	· • • • • • · ·	Date of Z	1 0	φ	95	[†] Date of Birth	24	10	33	
Appointme form Notes on complet appear on revers	nt Appointment as director		as secretar	ry _	Ple	ease mark the appropri a director and secretar	ate box. If app y mark both b	ointment is oxes.		
	NAME *Style / Title					*Honours etc				
	Surname		Bow	ES						
	Previous Forename(s)			<u>-</u>		Previous Surname(s)				
	Usual residential address	CLEV	ELAND	Hou	JE,	17 DAVES	TERRA	iE		
	Post town	STA	NHOPE			Postcode	DL	13 2 %	H	
County / Region		DUR	HAM			Country	UNITE) KIN	GDOM	
	BRITUH †Business occupation RETILED									
	None I consent to act as ** director / secretary of the above named company									
Voluntary details.	Consent signature		L.Bon		or / se	Date		l. 95	ny	
Directors only.	\checkmark	A director, secretary etc must sign the form below.								
	Signed	1	1 Dil	Du		Date	15:1	1:95		
Please delete as a	ppropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
elephone numb	e name, address, er and, if available,	ALLEN SYKES Chartered Accountants								
DX number ne person Comp ontact if there is	1c Castle Gardens									
		DX number Co. DUBHAMiDhi3 2FJ								
	When you have completed and signed the form please send it to the Registrar of Companies at:									
A35 *	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

		 	-	7
	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.