

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

of particulars (usa Form 2000)

or particulars (use Form 2000))		
Company Number	328 02754852	
Company Name in full	MORT LEE (UK) LTO	
XF288A018X D. appoin	Day Month Year Day Month Year ate of the true to the t	
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc	
appear on reverse. Forename(s)	PATRICK WILLIAM	
Surname	COLL	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	14 LISBURNE CLOSE	
Post town	STOCKPORT Postcode SK 2 BRW	
County / Region	CHESHIRE Country ENGLAND	
†Nationality	BRITISH †Business occupation ACCUNTANT	
†Other directorships (additional space overleaf)	BRIDAL FASHTONS LTD     I consent to act as ** director/ secretary of the above named company	
Consent signature  Voluntary details.	Date 21.9.99	
† Directors only.	A director, secretary etc must sign the form below.	
Signed	Date 21.999	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	MORI LEE (UK) LTD  BRIDAL HOUSE, SPRINGFIELD BUSINESS PARK SPRINGFIELDED, GRANTHAM, LINES Tel 01476 593311	
928 *8610FK0T* <u>645</u>	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 DX 33050 Cardiff	

for companies registered in Scotland

for companies registered in England and Wales or

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

Form revised March 1995

A28 \*A61DFK0T\* 645 COMPANIES HOUSE 24/09/99

	Company Number	
† Directors only.	†Other directorships	
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## 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.