

A12 *ALEC328A* 625 COMPANIES HOUSE 23/12/97

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Please complete in	Comp	2781721									
typescript, or in bold black capitals.							<u></u>	ı			
	Company	Company Name in full			ERTY	(THETEC	ו חאו	LIMITED			
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F288AC10		Date of		Day	Month		7		Day	Month	Year
"F200A	C IU*	appointr	nent [7	28	11	97	†Da	ate of birth	ו		
	Appointme			as se	cretary		Please mark	the appropri	ate box.		
Appointment	••						lf appointme mark both b	nt is as a dir oxes.	ector and s	secretary	
Form	*****	AO. 1 (T.)] *!				
Notes on completion	NAME	*Style/Title	Mrs.			<u> </u>	Hol	nours etc.			
appear on reverse.		Forename(s)	1000								
		- (-)	JANE								
	Surname		WILLIAMS								
Pr		Previous					Prev	ious 🗆			-
	Forename(s)			Surname(s)							
Usual residential address		ntial address									
		Court Farm, Dane Hill Road, Kennett									
		Post town	Newmarket Po				Postcode	CB8 7QL			
	County/Region		Suff	Suffolk				Country	England		
*Voluntary details.			3411018								
† Directors only.	†Nationality	British †Business occupation Company Secretary								v	
†Other directorships			[·				<u>.</u>			
(additional space overlea			I consent to act as director/secretary; of the above named company								
as appropriate.	_	_	T COIISEI	III IU a		1 1	ecreta		above nan	nea com	oany ———
Consent signatu			~ P	re	M	lliei	55	Date	28	- '' -	- مل
			A director, secretary etc must sign the form below								
		Signed				/#		Date			
_			<u>e</u>	<u> </u>	an	m_			28	-	~ 9 ¹
			(‡ a directo	r/secreta	ary/admin	istrator/adm	ninistrati	ve receiver/rec	eiver manager	/receiver)	
Please give the nar	CUNNINGHAM JOHN & CO. (Ref: DWC/VLS)										
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.			Fairstead House, 7 Bury Road, Thetford,								
			Norfolk IP2433PL Tel 01842 752401								
			DX number 124810 DX exchange Thetford 2								
TERMINITUM BUTTE LIBITATION			When you have completed and signed the form please send i								J
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			Compai	nies H	louse,	Crown V	Vav, C	ardiff, CF	4 3UZ		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

DX 33050 Cardiff

	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.