

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 narticulars (use Form 288c))

		or particulars (asc roini 2000)/			
	Company Number	2800134			
Company Name in full		THE ARMOUREAS HALL COMPANY LIMITED			
× F 2 8 8					
Appointment A	арропці				
Notes on completio appear on reverse.	n Forename(s)	RICHARD ANTHONY			
Surname Previous Forename(s)  Usual residential address  Post town  County/Region		CRABB			
		Previous Surname(s)			
		STONEBRILGE GREEN COTTAGE			
		EGGATON Postcode TN27 9AP			
		KENT Country			
ı	†Nationality	Business occupation RETIRES			
(ado	†Other directorships ditional space overleaf)	NONE			
* Voluntary details.	Consent signature	Date 6. July 2000			
† Directors only.	Date of O6 07 06 †Date of Birth 1/5 04  **Please mark the appropriate box. If appoint as a director and secretary mark both box as a director and secretary mark both box. If appoints as a director and secretary mark both box as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints as a director and secretary mark both box. If appoints and secretary mark both box. If appoints and secretary mark the appropriate box. If appoints and secreta				
**Please delete as ap	propriate.	(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of		81 COLEMAN STREET, LONDON			
#AGGCTSGL #		When you have completed and signed the form please send it to the Registrar of Companies at:			

for companies registered in Scotland

0568

08/07/00

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**COMPANIES HOUSE** 

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

for companies registered in England and Wales

	Company Number		4
†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 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 owner subsidiary of the same parent company.