

COMPANIES HOUSE 05/07/97

## 288a

## **APPOINTMENT of director or secretary**

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

cnange of particulars (use Form 288c))												
Company Number			2828528									
Company Name in full		BAILE	Y TOC	N LIMI	ΓED							
* F 2 8 8 A C 5 0 * appoint		Day Month Year							Day	Month	Year	
			30	06	9	7	†Date of E	3irth				
Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Appointment form	NAME *Style / Title	MRS *Honours e							nan po			
Natas an assentation	Forename(s)	CATHERINE ELINOR										
Notes on completion appear on reverse.												
Previous Forename(s)					·			· · · · · · · · · · · · · · · · · · ·				
Usual			'Deande'									
residential			Deacons Lane									
İ		Hermitage										
Post town			NEWBURY Postcode						RG18 9RJ			
County / Region			Berkshire Country									
† Nationality			†Business occupation									
† Other directorships												
(additional space overleaf)			I consent to act as **-director / secretary of the above named company									
* Voluntary details. † Directors only.	Consent Signature	Cathern Plenne Date 3 7 9:								77		
** Please delete as appropriate		A director secretary etc must sigh the form below.										
Signed			(**a director / secretary / administrator / administrative receiver / receiver							4	47	
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			E FLEMI LK HOU: LEY RO: STOKE HIRE	ING SE AD	istrator	/ admini	istrative receive	r / receiver	manag	er / řeceiver)		

When you have completed and signed the form please send it to 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