

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT** of director or secretary

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

,	of particulars (use Form 288c))
Company Number	2859999
Company Name in full	CONTINU-FORMS HOLDINGS PLC
*F288A018* Da	Day Month Year Day Month Year ate of Ment 16 2 99 *†Date of Birth 17 1 50
Appointment Appointment as director form  NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc
Notes on completion	
appear on reverse. Forename(s)	ROYSTON JAMES
Surname	KERLEY
Previous Forename(s)	Previous Surname(s)
Usual residential address	28 SADDLESTONES, MIDSOMER NORTON
Post town	BATH Postcode BA3 2PP
County / Region	SOMERSET Country U.K.
<sup>†</sup> Nationality	BRITISH †Business occupation MANAGING DIRECTOR
†Other directorships (additional space overleaf)	NONE
, , , , , , , , , , , , , , , , , , ,	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	13/12/leg Date 16.2.99
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 16.2.99
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).
Please give the name, address, telephone number and, if available,	C. 14. 2085 CONTINU-FORMS HOLDINGS PLC St Peters Park, Wells Road, Radstock
a DX number and Exchange of	Bath, Somerset BA3 3UP
the person Companies House should contact if there is any query.	Telephone: 01761-416311
Transmit in the last of the last line that last	DX number Fax: 01761 418359
! (\$\$\\\) \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	When you have completed and signed the form please send it to the

COMPANIES HOUSE 20/02/99

Form revised March 1995

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 England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.