



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2864261

Company Name in full

Maidcraft Limited



* F288AE60 *

Appointment form

NAME

Appointment as
director

Date of
Appointment

Day Month Year

20

05

1998

† Date of Birth

Day Month Year

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Style/Title

Mr

*Honours etc

Forename(s)

Richard Nigel

Surname

Luck

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 Herschel Grange, Warfield

Post town

BRACKNELL

Postcode

RG42 6AT

County / Region

Berkshire

Country

†Nationality

†Business occupation

†Other directorships
(additional space next page)

N/A

Consent signature

I consent to act as **** director** / secretary of the above named company

Date

20/05/98

A serving director, secretary etc must sign the form below.

Signed

Date

20/05/98

* Voluntary details.

† Directors only.

** Please delete as appropriate

(*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 the
person Companies House should
contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel 0171 216 4600 Fax 0171 638 2159

DX number

DX exchange



KLO *K81C1AWC* 5593
COMPANIES HOUSE 31/10/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

2864261

†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.