



288a

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

Company Number

Company Name in full



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year

† Date of birth Day Month Year

Appointment Form

Appointment as director

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

GRAHAM MARSHALL

Surname

BROWN

Previous Forename(s)

Previous Surname

Usual residential address

TUDOR LODGE

14 CRESSINGTON DRIVE

FOUR OAKS PARK

Post town

SUTTON COLDFIELD

Postcode

B74 2SU

County / Region

W. MIDS

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships

I consent to act as ~~director~~ ^{**} director / secretary of the above named company

Consent Signature

Date

13/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13/2/98

** 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.

G.M. BROWN
WILSON BOWDEN PLC
WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LE67 6WB



A28 *ACL2R3PS* 478
COMPANIES HOUSE 14/02/98

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**