



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2939389

Company Name in full

BUSMAN GRANT PC



F288A018

Date of appointment Day Month Year
9 APRIL 1997Date of Birth Day Month Year
4 2 1940

Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

JOSEPH MICHAEL

Surname

SHAOL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

20 Haslemere Avenue, Hale Barns

Post town

Altrincham

Postcode

WA15 0AU

County / Region

Cheshire

Country

UK

†Nationality

British

†Business occupation

Advisor

†Other directorships
(additional space overleaf)LIMEFORT LTD; LIMEFORT TWO LIMITED;
ALLIED LIMEFORT LIMITED, BRIDGE INSURANCE BROKERS (HCHR) LTDI consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

J Shaol

Date 16.04.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

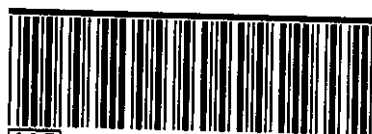
Signed

Date

22.4.97

** Please delete as appropriate

(2) 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.012 *A7Y1VV4A* 436
COMPANIES HOUSE 24/04/97

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

COY. SEC.

Tel 0161 273 7373

DX number 14447 DX exchange MANCHESTER 2

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

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