

COMPANIES HOUSE 09/08/96

288a

APPOINTMENT of director or secretary

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

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Company Number			2958	406						
Company Name in full			BARSHELFCO (NO.73) LIMITED							
+										
			Date of 26 07 96 † Date of birth							
* F 2 8 8 A	црроп		ntment 2							
Appointment Form	Appointment as director		as secretary as a director and secretary mark both boxes.							
	NAME	*Style / Title					*	Honours etc		
		Forename(s)								
Surname		BARCOSEC LIMITED								
Previous Forename(s)										
		Previous								
Surname Usual residential			54 LOMBARD STREET							
address										
Post town County / Region										
			LOHDON					Postcode	EC37 3AH	
								Country		
† Nationality		†Business occupation								
† Other directorships										
			I consent to act as ** director / secretary of the above named company							
Consent Signature					ع ربُ		Date			
* Voluntary details. † Directors only. ** Please delete as appropriate		Signed	A dire					the form belo		
		Signed	(**a director/secretary/administrator/administrati						110146	
• • •			<u> </u>		•		7 dammet	attended to the contract of th	iver manager, receivery	
Please give the name, address, telephone number and, if available,			BARCLAYS BANK PLC SECRETARY'S OFFICE							
a DX number and Exchange of			54 LOMBARD STREET							
the person Companies House should			LONDON EC3P 3AH							
A41 *A2JC20A7* 32 de COMPANIES HOUSE 21/08/96								and the form	- Nacco conditto	
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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Company Number	2958406
† 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.	