

A55TQOVM 492

COMPANIES HOUSE 11/09/96

LUMPANIES HOUSE 21/08/96

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))							
Company Number	2974089						
Company Name in full	DRYMONA LIMITED						
	te of	lonth Year	7 .	Dảy	Month	Year	
appoint	1 20 1 0	96	†Date of Birth	09	04	1957	
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	MR		*Honours etc				
appear on reverse. Forename(s)	STEPHEN PHILIP						
Surname	LONSDALE						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	5 LINTFORT, PICKTREE FARM						
Post town	CHESTER-LE-STREET Postcode				NE38 9HX		
County / Region	COUNTY DURHAM Co			ry ENGI	ENGLAND		
†Nationality	BRITISH †Business occupation CHARTERED ACCOUTANT						
†Other directorships (additional space overleaf)	SEE ATTACHED LIST						
	I consent to act as ** director /_secretary of the above named company						
Consent signature * Voluntary details.	Shound	ale_	Date	13	18/96		
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Surfod	g:~_	Date) lb	18196		
** Please delete as appropriate	(**a director / secretary	/ / administrator / a	dministrative receiver /	receiver manag	ger / receiver	r)	
Please give the name, address,	DICKINSON DEES, CROSS HOUSE,						
telephone number and, if available, a DX number and Exchange of	WESTGATE ROAD, NEWCASTLE UPON TYNE NE						
the person Companies House should	Ref: SNQW Tel (0191) - 261 1911						
contact if there is any query.	DX number 61191 DX exchange NEWCASTLE UPON TYNE						

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB