



COMPANIES HOUSE

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

2977740

Company Name in full

MEMOS LTD.



F288A018

Date of appointment Day Month Year
01 04 96

Date of Birth Day Month Year
15 03 42.

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)

DAVID TREVOR

Surname

SHUTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

197 SADDLEWORTH ROAD. GREETLAND

Post town

HALIFAX

Postcode

HX4 8LZ

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

THE JOSEPH ROWNTREE REFORM TRUST LTD & SUBSIDIARIES.

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

Consent signature

David V. Shutt

Date

30.10.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.11.97

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
Companies House should

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

R. WARMER

MEMOS

4 BRIMWELL PLACE

ECKV BAY Tel 0171 353 4479

DX number

DX exchange

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, 27 Grafton Street, Edinburgh, EH1 4AF



A23 *A84901G0* 191
COMPANIES HOUSE 25/11/97
COMPANIES HOUSE 10/11/97

Company Number

† Directors only.

† Other directorships

CALDERDALE COMMUNITY FOUNDATION.

COBER HILL LTD

PENNINE HERITAGE

INSTITUTE FOR CITIZENSHIP STUDIES.

IRISH PEACE INSTITUTE.

PREVIOUS DIRECTORSHIPS

CANTOR CYF
GERALD DUCKWORTH & CO LTD
CALDERDALE ASSOCIATES LTD.

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.