

Please complete in typescript, or in bold black capitals. CHEPOOD

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

Chrroud	or particulars (use i orini 2000))								
Company Numb	2999055								
Company Name in f	ADEC CARTS DEVELOPMENT IN EAST								
	CAMBRIDGESHIRE)								
Data	Day Month Year Day Month Year								
Date appointme									
Appointment Appointment as direct	as secretary  As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
<b>form</b> <pre>NAME *Style / Ti Notes on completion</pre>	itle MR. *Honours etc								
appear on reverse. Forename	e(s) ANDREW								
Surnar	OIHANLON								
Previo Forename									
Usual resident addre									
Post to	wn ELY Postcode CB6 IAY								
County / Regi	on CAMBS Country UK								
<sup>†</sup> Nationa	BRITISH †Business occupation LOCAL GOVERNMENT OFFICER								
†Other directorsh (additional space overle	nips								
Consent signatu	consent to act as ** director / secretary of the above named company								
* Voluntary details.	Muhan Hantor Date 18/11/00								
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.								
Sign	Nion Adamson Date 18/12/00								
	(**a director / secretary) administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,	MRS NICOLA ADAMSON, ADEC,								
telephone number and, if available, a DX number and Exchange of	BABYLON GALLERY, BABYLON BRIDGE,								
the person Companies House of Indicontact if there is any or	WATERSIDE, ELY TO 01353 669022								
Timele is any	DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:								
A34 0045 COMPANIES HOUSE 13/01/01	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

21/12/00

CUMPANIES HOUSE

	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 succeeded 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.