

19/01/02

03/01/02

COMPANIES HOUSE

Form revised July 1998

CUMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))					
Company Number	2999055					
Company Name in full	ADEC CARTS DEVELOPMENT IN EAST					
	CAMBRIDGESHIRE)				
	Day Month Year	Day Month Year				
Date of appointment	2112001 Birth	1 011111949				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxes					
NAME *Style / Title	MRS *Honours etc					
Notes on completion appear on reverse. Forename(s)	BARBARA SUSAN					
Surname	BENDON					
Previous Forename(s)	Previou Surname(s	 				
Usual residential address	6 MILL LANE					
Post town	STETCHWORTH PO	stcode CB8 9TIC				
County / Region	SURFOUK	Country UK				
[†] Nationality	BRITSH †Business occup	pation FURTHER EDUCATION				
†Other directorships	NONE					
(additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature	BSBendon 1	Date 28-12-01				
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the f	form below.				
Signed	Niita Adamson	Date @2.01.02				
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	NICOLA ADAMSON AD	el, BABYLON				
telephone number and, if available, a DX number and Exchange of	OALLERY, WATERSIDE,	tly camps				
the person Companies House should	CB7 4AU Tel					
contact if there is any query	DX number DX exchange					
	When you have completed and signed the form please send it to the Registrar of Companies at:					
A29 0266	Companies House, Crown Way, Cardiff, CF14 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

	Company Number			•
† Directors only.	[†] Other directorships			
			, 4-	

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.