

APPOINTMENT of Director or Secretary

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

| Pleas | е сог | nplete | in |
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| | | or in | |
| bold | biack | capita | IS. |

Company Number 302 46 36 ADVICE CHRISTCHURCH いてってらいう Company Name in full BUREAU Day Month Year Day Month Year Date of *F288AC10* appointment †Date of birth 3 97 08 25 Please mark the appropriate box. as secretary Appointment as director If appointment is as a director and secretary mark both boxes. Appointment Form *Honours etc. *Style/Title NAME Notes on completion appear on reverse. Forename(s) COLIN JOHN Surname Previous Previous Forename(s) Surname(s) 14 FAIRFIRLD ROAD Usual residential address BARTON ON SEA Postcode BH25 Post town NEW MILTON County/Region HAMPSHIRE Country ENGLAND *Voluntary details. RETIRED †Business occupation † Directors only. †Nationality BRITISH †Other directorships (additional space overleaf) I consent to act as director/secretary; of the above named company ‡ Please delete as appropriate. Consent signature 17. 3.97 A director, secretary etc must sign the form below Signed Date 25.3.97 (‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver) P J Watson-Lee, Williams Thompson Bridge House, Castle Street, Christchurch Dorset Tel 01202 484242

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE 27/03/97

DX number 51106 DX exchange Christchurch

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| | Company Number | 3024636 | • |
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| Directors only. | †Other directorships | | |
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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.