

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))

|  |                    |                         | <u></u>  |                  | p-u.                      |          | , a, o (        | use i o          | III 200                 | <i>-)))</i>           |             |
|--|--------------------|-------------------------|--|------------------|---------------------------|----------|-----------------|------------------|-------------------------|-----------------------|-------------|
|  | Comp               | any Numbei              | 30   | 29290            | )                         |          |                 |                  |                         |                       |             |
| Company Name in full   |                    |                         | SN   | OWKIN            | G LIMIT                   | red      |                 |                  | <del></del>             | <del></del>           | <del></del> |
|  |                    |                         |  |                  |                           |          |                 |                  | -                       |                       |             |
| #####################################  |                    |                         | Day Month Year   |                  |                           |          |                 | Day              | Month                   | Year                  |             |
| ·  |                    | appoir                  | ntment   | 2                | 10                        | 96       | <sup>†</sup> Dá | ate of Birth     | 17                      | 01                    | 58          |
| Appointment form  Notes on completion appear on reverse.   | <b>nt</b> Appointr | nent as director        | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.                    |                  |                           |          |                 |                  |                         |                       |             |
|  | NAME<br>on         | *Style / Title          | MR *Honours etc N/A  |                  |                           |          |                 |                  |                         |                       |             |
|  |                    | Forename(s)             | ) PETER JOSEPH   |                  |                           |          |                 |                  |                         | <del></del>           |             |
|  |                    | Surname                 | AUSTEN   |                  |                           |          |                 |                  |                         |                       |             |
|  |                    | Previous<br>Forename(s) | N/A  |                  |                           |          | Pre<br>Surna    | evious<br>me(s)  | N/A                     |                       |             |
|  | Usu                | al residential address  | 4 D  | ENSON            | 'S MEWS                   | , TIL    | STON            |                  |                         |                       |             |
| Post town  |                    | MALPAS Postcoo          |  |                  |                           |          | Postcode        | SY14 7DR         |                         |                       |             |
| County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature  Voluntary details. Directors only. |                    |                         | CHESHIRE Cour  |                  |                           |          | Country         | ry ENGLAND       |                         |                       |             |
|  |                    |                         | TRISH †Business occupation   |                  |                           |          |                 |                  | MARKETING DIRECTOR      |                       |             |
|  |                    |                         | NONE  I consent to act as ** director /  |                  |                           |          |                 |                  |                         |                       |             |
|  |                    |                         | DI - II N  |                  |                           |          |                 | Date             | 30K Sestember '96       |                       |             |
|  |                    |                         | A direct   | sec              | retary et                 | c must   | sign t          | he form be       | elow.                   | <u> </u>              |             |
| 4.5.   |                    | Signed                  | }  | M                |                           |          |                 | Date             | Jud C                   | فالما                 | 5 HAID      |
| * Please delete as ar  | propriate          |                         | _  |                  | y <del>-/ administr</del> | ator/adn | ninistrativ     | 9-receiver-/ rec | <del>siver manage</del> | <del>/receiver)</del> |             |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should          |                    |                         | P.C. Lock Esq. Palmer & Harvey McLane (Holdings) Limited Vale House, Vale Road Portslade East Sussex, BN41 1HG Tel: 01273 420042 |                  |                           |          |                 |                  |                         |                       |             |
| A07 *APAX2Q1Z* 562   |                    |                         | -<br>When you<br>Registrar   | ı have<br>of Con | complete                  | ed and s | signed          | the form pl      | ease send               | it to the             |             |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 23/10/96

COMPANIES HOUSE 04/10/96

| , 11 d .          | Company Number       | 3029290 |  |
|-------------------|----------------------|---------|--|
| † 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 acleast 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.