

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

3071231

Company
Name in full

1... LIMITED

***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

01 03 00

†Date of birth

Day Month Year

09 11 41

Appointment
as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style/Title

*Honours etc.

Forename(s)

JOHN BARRIE

Surname

MORGANS

Previous
Forename(s)Previous
Surname(s)

Usual residential address

18 THE FAIRWAY.

Post town

ALDWICK BAY

Postcode

PO21 4ES

County/Region

WEST SUSSEX

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

Co. DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

Date

21/3/2000

A director, secretary etc must sign the form below

Signed

Date

23/3/2000

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

C. A. LIONE

52 ADDISON ROAD WANSTEAD

LONDON E11 2RH Tel

0181-530-6386

DX number

DX exchange

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.



A01
COMPANIES HOUSE

0387
12/06/00

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 33060 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

[P.T.O.]

Company Number

307 1231

†Directors only.

†Other directorships

IBM UK HOLDINGS LTD + SUBS.

AZLAN GROUP PLC + SUBS

PLASMON PLC

LEGAL + GENERAL GROUP PLC

PSION PLC

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.