

288a

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

Please complete in typescript,
or in bold black capitals.

Company Number

3073606

Company Name in full

FERENS PARK MAINTENANCE LTD.



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
22 09 98

†Date of Birth Day Month Year
27 6 49

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MALCOLM ROBERT

Surname

MAIR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 FERENS PARK

Post town

Postcode

DH1 1WY

County / Region

DURHAM

Country

†Nationality

BRITISH

†Business occupation

INSURANCE
BROKER.

†Other directorships
(additional space overleaf)

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

Consent signature

Date

22/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

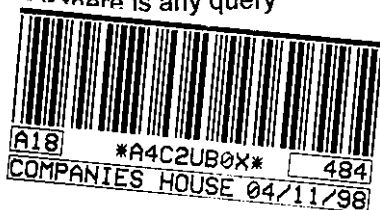
Signed

Date

28/10/98

** Please delete as appropriate

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



A18 *A4C2UB0X* 484
COMPANIES HOUSE 04/11/98

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

MR J MORRIS, MORRIS ASSOCIATES, BISHOPS

COURT, RECTORY LANE, WHICKHAM

NE16 4PA

Tel 0191 420 6006.

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 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.