

Please complete in typescript, or in bold black capitals. **CHFP000**

288a

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

	Company Number	3,	91390						
Com	pany Name in full	MADING LIMITED							
		Day Month	Year		Day Month Year				
	Date of appointment	011 019	2101010	†Date of Birth	216 97 1191516				
Appointment /	Appointment as director		as secretary		nark the appropriate box. If appointment is ctor and secretary mark both boxes.				
N	AME *Style / Title	MR	<u>,</u>	*Honours etc	B.x. (Hou); M.A (Knu).				
Notes on completion appear on reverse.	Forename(s)	NICHOLAS TAMES BARNHAM							
	Surname	O'SULLIVAN							
	Previous Forename(s)								
	Usual residential address	BEECH CROFT AGUONBY							
	Post town	CARLISLE Postcode CA4 8AQ							
	County / Region	COUNTRY							
	†Nationality	BRITISH CITIZ	EN †Bus	iness occupatio	N HEXDTE ACHER				
†Other directorships (additional space overleaf) Consent signature			** 1:						
		Consent to act	as an director / s	Dat	e September 4th 2000				
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, sec	retary etc must	t sign the form	below.				
		4ml	Ra.1	Dat	e 31.10.00				
		(**a director / secreta	ıry / administrator / adr	ministrative receiver	(receiver manager / receiver)				
Please give the r telephone number a a DX number an	and, if available,								
the person Compan	ies House should		Tel	01227	\$27042				
contact if there is an	y query.	DX number		(exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:							
A01 COMPANIES HOU	0075 SE 15/11/00	Companies Ho	ouse, Crown Wa	ay, Cardiff, CF	14 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

15/11/00

02/11/00

COMPANIES HOUSE

Form revised July 1998

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