

288a

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))			
Company Number	3092239		
Company Name in full	MA POTTER'S LIMITED		
* F 2 8 8 A 0 1 8 * appoint	Day Month Year ate of ment O1 O1 1998 †Date of Birth O5 11 1942		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title Notes on completion	*Honours etc F.C.A.		
appear on reverse. Forename(s)	JOHN DAVID		
Surname	RIMER		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	THE COURT HOUSE, CHENIES		
Post town	RICKMANSWORTH Postcode WD3 6AL		
County / Region	HORIS Country ENGLAND		
†Nationality	TS.217154 †Business occupation CHARTERS ACCOUNTAN		
†Other directorships (additional space overleaf)	THE CHENIES PARKLAND TRUET LIMITED		
Consent signature	I consent to act as ** director / secretary of the above named company Date James 1998		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
Signed	Stadt Date 2 JANUARY 1908		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver managor / receiver)		
Please give the name, address,	MARK TOUSEY		
telephone number and, if available, a DX number and Exchange of	MA POTTER'S LIMITED, 52/53 MARGARET ST.		
the person Companies House should contact if there is any query.	Lowbon Win 7FE Tel 0171 323 0780		
	DX number DX exchange		

Form revised March 1995

COMPANIES HOUSE 06/02/98

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	3092239		
† Directors only.	[†] Other directorships	THE FRIENDS OF ALDENHAM SCHOOL ASSOCIATION		
		NORTHWEXT PROPARATORY	SCHOOL TRUST (TERRY'S) LTD.	

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.