

288a Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

	Company Number	309	12241	4			
Coi	mpany Name in full	シモルラビイ		CE E	~~=@G	PRUSES L	47
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A	appoin					07 02	4-4
Appointment form Notes on completion appear on reverse.	Appointment as director	as sec	cretary	as a directo	or and secretary	e box. If appointment is mark both boxes.	_
	NAME × *Style / Title	MR		*Hono	ours etc		
	Forename(s)	THE DAVE.					
	Surname	WOOLLCOTT.					
	× _ Previous		Previous				
	Forename(s) Usual residential						
	address	12 PYTCHLEY CLOSE					
Post town County / Region †Nationality		BELX	~20E~	< 42,	Postcode	NN6 9E	. هر
		NORTHAI	records	MIBE	Country	ENGLAN	au
		BRITISH TBUSINESS OCCUPATION COMPANY DIRECTOR					cioR
†Other directorships (additional space overleaf)		PYTCHIEY ENGINEERING LTD					
		I consent to act	I consent to act as director / secretary of the above named company				
Voluntary details.	Consent signature	100	coll		Date	1/7/197	
Directors only.		A director, secretary etc must sign the form below.					
	Signed	880			> Date	3/7/97	
* Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, elephone number and, if available, a DX number and Exchange of		S.P. WAGSTAFF.					
		BONGHITON GREEN BOAD NORTHAMPTON					
he person Companies House should		,					
contact if there is any query.		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					

Form revised March 1995

COMPANIES HOUSE 07/07/97

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

DX 235 Edinburgh

	Company Number	3092244	• •
† Directors only.	†Other directorships	NEWE COLLEGE LIBRARY	COMPANY 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.