

== Linkcheck ==
CS Company Secretary

cs.a:b288a.1

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))**

Company Number

3094756

Company Name in full

MAWLAW 279 LTD



* F 2 8 8 A D 3 0 *

Appointment
form

Date of appointment Day Month Year 1 10 96 †Date of Birth Day Month Year 07 01 38

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEWART DOUGLAS

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAVE FARM HOUSE, Broomfield Rd

Post town

HERNE

Postcode

CT6 7AZ

County/Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

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

Consent Signature

Date

16.9.96

A director, secretary etc must sign the form below.

Signed

Date

16.9.96

** Please delete as appropriate.

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

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.

R. J. Tyson	
CORNEL HOUSE BARKHOLMEW ST	
HYDE Tel 01303 851111	
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

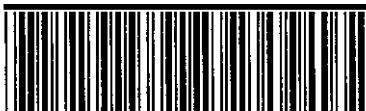
DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A31 *A80XPP2J* 627
COMPANIES HOUSE 18/09/96

Company Number

3094756

Form 288a
(continuation)

† 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 the 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.