

COMPANIES HOUSE 01/06/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

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	Compa	3130538										
Company Name in full			BASECROUN LIGITED									
			Day Month Year						Day	Month	Year	
*F288A018* Dappoin		ite of ment	01	06	98	†Da	ite of Birth	04	09	52		
Appointmen form  Notes on completion appear on reverse.	<b>Appointn</b>	nent as director	X	as se	ecretary			rk the appropria or and secretary				
	NAME	*Style / Title	*Honours etc									
	•	Forename(s)	LINDA RUTH									
	•	Surname	TAYLOR									
		Previous Forename(s)	Previous Surname(s)									
Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			23 BULLESCROFT ROAD									
			EDGWARE Postco					Postcode	e HA8 8RN			
			MIDDLESEX Country									
			BRITISH †Business occupation BUSINESS CONSULTANT									
			I consent to act as ** director / *** director / **** fine above named company									
Consent signature  * Voluntary details.			Llaylon Date					Date	166608			
† Directors only.		A <del>director,</del> secretary etc must sign the form below.										
Signed			Scepire Consultants i Vmited					Date	116198			
** 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.			Tel									
			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

for companies registered in Scotland

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

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