



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

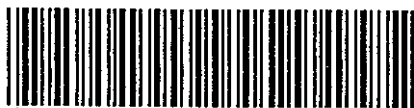
Appointment of director or secretary

Company Number

3134157

Company Name in full

AALAND LIMITED



F288A018

Date of appointment Day Month Year
5 12 95

†Date of Birth Day Month Year
10 10 54

Appointment form

Appointment as director ☒ 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)

LYNNE

Surname

READ

Previous Forename(s)

Previous Surname(s)

Usual residential address

38, Broadmanor, North Duffield

Post town

SELBY

Postcode

YO8 7RZ

County / Region

NORTH YORKSHIRE

Country

England

†Nationality

British

†Business occupation

Co. Secretary

†Other directorships (additional space overleaf)

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

Consent signature

L. Read

Date

5/12/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/12/95

** 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.



A25 *APZTDH6R* 313
COMPANIES HOUSE 09/12/95

APEX COMPANY SERVICES LTD	
46A SYOIN LANE	
ISLEWORTH	
MIDDX. TW7 5NQ	
DX number	DX exchange
Tel. 081 561 6785	Fax 081 569 81886

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

ATKINS COMPANY
MEMPHIS, TENN.
HT 6000
O. E. WATKINS
JAN 10 1961