

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

						_							
Company Number			3185052										
Company Name in full			CABLECLOVE LIMITED										
			Day Month Year						Day	Month	Year		
*F288A	018	appoin	ate of tment	16	04	96	†Date	of Birth	24	03	51		
Appointment form	Appointm	ent as director	AS Secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion	IAME	*Style / Title	Fitle MR *Honours etc										
appear on reverse.		Forename(s)	MICHAEL										
		Surname	POOLE										
		Previous Forename(s)		Previous Surname(s)									
Usual residential address  Post town			BEVERLEY, UPPER ST ANNES ROAD										
			FAVERSHAM Postcode ME13 8SY										
County / Region				KENT Country									
†Nationality †Other directorships (additional space overleaf)			BRITISH †Business occupation NURSERYMAN										
			A & E BRIDGEN & SON LIMITED  I consent to act as ** director / secretary of the above named company										
Consent signature * Voluntary details. † Directors only.									June 16 12, 1996.				
			A director, secretary of must sign the form below.										
		Signed			H	344		Date	16.0	+.96			
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
KLO *KXDXAMIA* 1139			STANLEY 120 EAST ROAD  DAVIS LONDON NI 6AA  GROUP FAI D71 253 0800  LIMITED DA L WEINSBURY										
			DX nui	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 or										

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

DX 235 Edinburgh

for companies registered in Scotland

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