

STAT PLUS

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

3196818

Company Name in full

WARMSTART PLC



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year
03 05 96

†Date of Birth

Day Month Year
30 08 46

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DERRICK LLOYD

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 OVER LANE, ALMONDSBURY

Post town

BRISTOL

Postcode

BS12 4BP

County/Region

AVON

Country

ENGLAND

†Nationality

WELSH

†Business occupation

FINANCIAL ADVISOR

†Other directorships
(additional space overleaf)

BRUNN TRUSTEES

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

Consent signature

Lloyd Davies

Date

02.05.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Lloyd Davies
Secretaire Limited

Date

3/5/96

**Please delete as appropriate.

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.



KLO *KWBCDLJK* 1040
COMPANIES HOUSE 14/05/96

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

SAFEHAVEN TRUSTEES

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 owner subsidiary of the same parent company.