



OYEZ

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

3210285

Company  
Name in full

DOCKTRADE LIMITED



\*F288AC10\*

Date of appointment  
Day Month Year  
13 08 96

†Date of birth  
Day Month Year  
30 01 68

Appointment  
as director

☒

as secretary

☐

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

IAN JOHN

Surname

FOX

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

312 Dukes Mews, Muswell Hill

Post town

London

Postcode

N10 2QP

County/Region

Country

England

\*Voluntary details.  
† Directors only.

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

None

‡ Please delete  
as appropriate.

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

Consent signature

*IAN FOX*

Date

13<sup>th</sup> August 1996

A director, secretary etc must sign the form below

Signed

*Authorised Signatory of Norton Rose*

Date

13<sup>th</sup> August 1996

(‡ 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.

Helen Parkes, Norton Rose, PO Box 570

Camomile Street, London EC3A 7AN

Tel 0171 444 3993

DX number

1064

DX exchange

City



KLD \*K0BF0031\* 578  
COMPANIES HOUSE 14/08/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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.