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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 3213816

Company Name in full Nottcor 3 Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 07 Year 96 Date of Birth Day 06 Month 06 Year 69

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 Miss *Honours etc

Notes on completion appear on reverse. Forename(s) Michelle Anne

Surname Hayward

Previous Forename(s) Previous Surname(s)

Usual residential address Westmorland House Back Lane

Post town Palterton Postcode S44 6UN

County / Region Derbyshire Country

†Nationality British †Business occupation Solicitor

†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature M. Hayward Date 26/07/96

A director, secretary etc must sign the form below.

Signed C.H. Uicker Date 26/07/96

**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.

Eversheds
11 St James Court, Friar Gate, Derby, DE1 1BT
Ref: 463 Tel 01332 360992
DX number DX: 11535 DX exchange Derby

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**



A29 *AKNWQNLB* 218
COMPANIES HOUSE 27707796

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.