

288a

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

		of particulars	(use Forn	n 288c))		
Please complete in typescript, or in bold black capitals.	Company Number	3226782				
bold black capitals.	Company Name in full	The Main Group Limited				
	Date of appoints	Day Month Year nent 02 10 96 1	Date of birth	Day Month	Year 1949	
	Appointment as director	X as secretary		he appropriate box. t is as a director and s	ecretary	
Appointment Form Notes on completion appear on reverse.	NAME *Style/Title	Mr *F	Honours etc.			
	name(s)	Christopher John				
•	urname	Ells				
COMPANIES HOUS	revious name(s)	Previous Surname(s)				
	Jsual residential address	Trosley Court Trottiscliffe				
	Post town	Maidstone	Postcode	ME19 5EE		
A.	County/Region	Kent	Country	UK		
*Voluntary details. † Directors only.	†Nationality	Australian †Business occupation Accountant			t	
‡ Please delete as appropriate.	†Other directorships (additional space overleaf)	/Wainguild Limited				
		consent to act as director/secretary‡ of the above named company				
	Consent signature	geer	Date	2/10/96		
	SIREOTOR TO STATE OF THE STATE	A director, secretary etc must sign the form below				
	CRIPPS SECRETARIES LIMITED	X Ranif	φ Date	201009	6	
		(‡ a director/secretary/administrative receiver/receiver manager/receiver)				
	one r and 5DPPR* 421 ouse	Cripps Harries Hall				
		Seymour House 11-13 Mount Ephriam Road				
	DPPR* <u>421</u> buse DUSE 11/10/96	Tunbridge Wells Te l	01892 51	5121		
		DX number 3954 DX ex	xchange	Tunbridge Wel	ls	
		When you have completed and s	signed the forr	n please send it to	the	

Cripps Harries Hall Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CE4 3117

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

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.