

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

(Company Number	32						
Com	pany Name in full	WEST NORTHY	MO CLISÍ	A PTIVIUM	TAU022	TON I	JMITED	
* F 2 8 8 A 0 1 8 * Da appoint		Day Montle atte of 26 02		[†] Date of Birth	Day	Month (\	Year 63	
form	Appointment as director *Style / Title	as a sector and occording many points.						
Notes on completion appear on reverse.	Forename(s)	SHARON ANN						
	Surname	ROSTRON						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	81 SHENLEY DRIVE, FOUR OAKS						
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		SUTTON COLDARD Postcode B74 440						
		LEST MIDLANDS Country ENGLAND						
		BRITISH †Business occupation & LICITOR						
		I consent to act as ** director / secretary of the above named company						
		Date 26/02/97						
		A director, secretary etc must sign the form below. Date Date						
** Places dolota de appro	Signed			Date Date		2/97		
** Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) MLS. SELLERS . LEGAL SRUICES . DOPARTMENT BIRWNGHRM CITY COUNCIL						
the person Compan contact if there is an	ies House should	Tel 0121 235 2 036 . DX number 13053 DX exchange SIRMUNCHAM						
BIR *B60DUTK1* 39 COMPANIES HOUSE 27/02/97		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, Ediphurgh, EH1 2ER						

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

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.