Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288a

## Appointment of director or secretary

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

Company Number	3266491			~-						
Company Name in full	UKCL LIMIT	ED								
* F 2 8 8 A F 1 0 * appoin	Day ate of 19	Month 12	Year 96	†Date	of Birth	07	Month 11	Year 54		
Appointment Appointment as director		ecretary		 Please ma as a direc	ark the approtor	priate bo) etary mark	t. If appoints both boxes	ment is		
NAME *Style / Title	MRS	- <del></del>		*Honour	s etc					
Notes on completion appear on reverse. For ename(s	) MARIANNE							·		
Surname	GREEN				-					
Previous Forename(s				Prev Surnar	vious ne(s)					
	Usual residential WEST LODGE, HALL ROAD address									
Post town	BRAMHALL,	STOCKPO	)RT		Postcode	SK7	BNR			
County / Region	CHESHIRE	CHESHIRE Country				ENGLAND				
†Nationality	BRITISH		†Busir	ness occ	cupation	FINANC	E DIREC	TOR		
†Other directorship: (additional space overleat	SEE ATTACHED LIST    consent to act as ** director / SECRETARY of the above named company									
* Voluntary details. Consent signature	// //	Date								
† Directors only.	A director, s	A director, secretary etc must sign the form below.								
Signed	Mani	hifle			Date	191	)ECEMBEF	1996		
**Please delete as appropriate	(** a director /X	XXXXXX / X	KXXXXXX	X/XXXXXX	XXXXXXXXX	XIXXX / XXXX	GXXXXXXX	r / Xacxidkak		
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.	Dibb Lupt India Bui Liverpool L2 ONH LIT3.KMG DX number	ldings	Te		227 306 nge L <b>ive</b>		1			
	When you hat Registrar of Companies	Companie	s at:				end it to			

Laserform International 1/96

A22 \*AR2XES8E\* 113 COMPANIES HOUSE 10/01/97

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

for companies registered in England and Wales

DX 235 Edinburgh

	<b>Company Number</b>	•
† 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.

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10/12/96

Inf<u>ormation about M GREEN</u>

Full name MRS MARIANNE GREEN

Date of birth 07/11/54 Nationality BRITISH Occupation FINANCE DIRECTOR

POOLS BUILDING
WALTON HALL AVENUE
LIVERPOOL
MERSEYSIDE L67 1AA WEST LODGE HALL ROAD, BRAMHALL STOCKPORT CHESHIRE SK7 3NR

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