



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

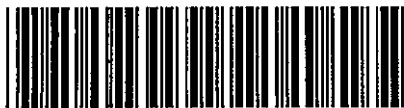
Appointment of director or secretary

Company Number

3266491

Company Name in full

UKCL LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

REGINALD

Surname

COOMBS - PROLE

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

137 TOTTERIDGE LANE

Post town

HIGH WYCOMBE

Postcode

HP13 7PG

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

LOTTERY EXECUTIVE

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

RTD

Date

2/12/96

A serving director, secretary etc must sign the form below.

Signed

C. E. Evans
on behalf of Temple & Co. Ltd

Date

4-12-96

* Voluntary details.

† Directors only.

** Please delete as appropriate

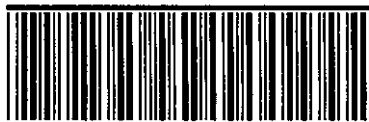
(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Tel

DX number

DX exchange



A17 *AC3LRR91* 280
COMPANIES HOUSE 06/12/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

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

Company Number 3266491			
Company Name UKCL LIMITED			
Name & Address	Appointment	Resignation	Company Name
COOMBS-PROLE, REGINALD 137 TOTTERIDGE LANE, HIGH WYCOMBE, BUCKS, HP13 7PG	14/09/1994		UK CHARITY LOTTERIES LIMITED
	20/12/1995		ROTE GAMES LIMITED
	20/12/1995		UKCL RETAIL LIMITED
	20/12/1995		UKCL MARKETING LIMITED
	20/12/1995		THE TRAINING AND BUSINESS GROUP PLC
	20/12/1995		THE TRAINING AND BUSINESS FACTORY (LONDON) LIMITED
	20/12/1995		THE TRAINING AND BUSINESS FACTORY (MIDLANDS) LIMITED
	20/12/1995		THE TRAINING AND BUSINESS FACTORY (SOUTH LONDON) LIMITED
	20/12/1995		THE TRAINING AND BUSINESS FACTORY (INTERNATIONAL) LIMITED
	20/12/1995		THE TRAINING AND BUSINESS FACTORY (NORTH WEST) LIMITED
	20/12/1995		THE TRAINING AND BUSINESS FACTORY (EASTERN) LIMITED
	20/12/1995		DIRECT TIME LIMITED
			ENTERPRISE FACTORIES LIMITED



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