

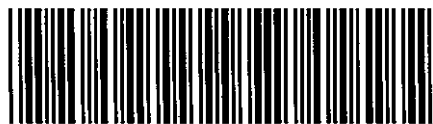
Please complete in typescript,
or in bold black capitals.

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

Company Number 3302904

Company Name in full

SHELFCO (NO. 1292) LIMITED (in the course of changing its
name to CONCOURSE SKELNERSDALE LIMITED)



* F 2 8 8 A C 2 0 *

Date of appointment Day 11 Month 03 Year 97 †Date of Birth Day 28 Month 07 Year 59

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DANIEL

Surname

WARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 FIRST STREET

Post town

LONDON

Postcode

SW3 2LB

County/Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

11/03/97

* Voluntary details.

† Directors only.

A director, secretary or company must sign the form below.

Signed

[Signature] MIKJON LIMITED

Date

11/03/97

**Please delete as appropriate.

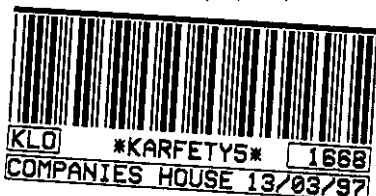
(** a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

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.

NABARRO NATHANSON CREF: BA/CNH/A722/1996/
50 STRATTON STREET
LONDON W1X 6NX Tel 071-493-9933
DX number 77 DX exchange LONDON CHANCERY

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



KLO *KARFETYS* 1688
COMPANIES HOUSE 13/03/97

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 owner subsidiary of the same parent company.