

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 CONCORSE SKELMERDALE LIMITED)



\* F 2 8 8 A C 2 0 \*

Date of appointment Day 11 Month 03 Year 97 †Date of Birth Day 25 Month 05 Year 61

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

\*Style/Title

MR

\*Honours etc

MBA, FRICS, BSc

Notes on completion appear on reverse.

Forename(s)

ADAM HOWARD

Surname

WINTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 ARMITAGE ROAD, GOLDERS GREEN

Post town

LONDON

Postcode

NW11 8QT

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 etc must sign the form below.

Signed

*[Signature]*

For And on Behalf of

MIKJON LIMITED.

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.



KLO \*KARFGTY7\* 1670  
COMPANIES HOUSE 13/03/97

NABARRO NATHANSON REF:BA/CNH/A722/1996

50 STRATTON STREET

LONDON W1X 6NX

Tel 0171-493-9933

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

**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.

Directorships of Adam Howard Winton

Berisford Property Development Limited (resigned on 30/06/93)

Berisford Property Investments Limited (resigned on 30/06/93)

Venturepro Limited