

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

3319712

Company Name in full

STRONG PROMISE LIMITED



* F288AG30 *

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)

JAMES MALCOLM

Surname

TAYLOR

Previous Forename(s)

Previous
Surname(s)

Usual residential address

5 DUXBURY HALL

Post town

CHORLEY

Postcode

PR7 4AT

County / Region

LANCASHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

DEPUY INTERNATIONAL LIMITED

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

Consent signature

J. M. Taylor

Date

1.5.97

* Voluntary details.
Directors only.

A director, secretary etc must sign the form below.

Signed

for and on behalf of S. Radgh
York Place Company Secretaries Limited

Date

1.5.97

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver /
liquidator / 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.

YORK PLACE COMPANY SERVICES LIMITED
10 YORK PLACE
LEEDS LS1 2DS
TELE 0113 242 0222
FAX 0113 242 5904



HLE *H3VELVGP* 92
COMPANIES HOUSE 06/05/97

when you have completed

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

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

DX 235 Edinburgh

Company Number

Other directorships

TWEEDBANK SURGICAL ENGINEERING LTD.

Directors only.

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 succeeded 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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.