

A28 *AQZEOW85* 270 COMPANIES HOUSE 03/06/97

288a

APPOINTMENT of director or secretary

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

		change of particular	is (use Foriii 20	10 <i>C))</i>	
	Company Number	33479	40		
Company Name in full		Sucess De		do Ud	
* F 2 8 8 A				Day Mont	h Year 42
	Appointment as director	og og as secretary		opropriate box. If appoin etary mark both boxes.	tment is as
Appointment form Notes on completion appear on reverse.	NAME *Style / Title	Mr	*Honours e	etc	
	Forename(s)	TIMOTHY WILLIAM ACHWORTH			
	Surname	JACKSON - STOPS			
	Previous Forename(s)				
	Previous Surname				
Usual residential address Post town County / Region		WOOD BURCOTE COURT			
		TOWKESTER	Postcode	NN12 73P	,
		NORTHANTS	Country		
	† Nationality	BRITISH	†Business occupation		
	† Other directorships (additional space overleaf)	I consent to act as ** director / sec	cretary of the above nam	ned company	
Voluntary details. Directors only.	Consent Signature	Two Duches By	<u>[</u>	Date 29 /	5/97
" Please delete as appropriate Signed		A director, secretary etc must sign the form below. Date 29/5/97 (**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		WE DAVIS 12 APPOLD STREET LONDON			
		EC2A 2AA When you have completed Companies House, Crown	and signed the form	~	:0

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

	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 owned subsidiary of the same parent company.