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288a

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

3356445

Company Name in full

PINCO 922 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
4 6 97

Date of Birth Day Month Year
20 04 62

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)

MICHAEL TERENCE

Surname

NORMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39, Luckley Wood

Post town

Wokingham

Postcode

RG41 2EW

County / Region

Berks.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

M. Norman

Date 4th June 1997

A director, secretary etc must sign the form below.

Signed

C. M. James

Date 4th June 1997

**Please delete as appropriate

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.

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

Pinsent Curtis
41 Park Square
LEEDS LS1 2NS

REF: JSR.097.1799.9 Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28

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

