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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

07

03

59

Appointment form

NAME \*Style / Title

X

as secretary

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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CAROLE MAY

Surname

WARNER

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

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

CM Warner

Date

4th June 1997

A director, secretary etc must sign the form below.

Signed

CM Warner

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



HLE \*H41LFWNS\* 114  
COMPANIES HOUSE 18/06/97