

A30 *A4HC5END* 156 COMPANIES HOUSE 15/03/99

CUMPANIES HOUSE 04/03/99

Form revised March 1995

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

or in boid biack capitals.		William Control	165E
Company Numbe	03361166		
Company Name in ful	ELIZABETH COW	x (Donuscot)	Limited
~	Day Month Year Date of (9 0 99	Day †Date of Birth (%	Month Year
Appointment Appointment as directo		ease mark the appropriate box. If a a director and secretary mark both	
form <pre>NAME *Style / Title</pre> Notes on completion		*Honours etc	
appear on reverse. Forename(s	MYRNA ELIZABO	ETH VIOLET	ADA
Surname	HARDING		9
Previous Forename(s)	1	Previous Surname(\$)	A X
Usual residential address	3 ELIZABETH a	oult, FERE	215 ROAD,
Post town	Ducwich	Postcode SE	229NP
County / Region	LONDON.	Country (E)	JELAND X
†Nationality	BRITISH (†Busin	ness occupation pels	ONAL ASSISTA
†Other directorships (additional space overleaf		ecretary of the above nar	med company
Consent signature Voluntary details. Directors only.		Date 27	1/2/99
Signe	A director, secretary stc must	Date /2 .	3.79
* Please delete as appropriate Please give the name, address, elephone number and, if available, a DX number and Exchange of the	Tel	ASKFINE MANAGEN COUNTY HO 221-241 BECKENI BECKENHAM, KEN	MENT LIMITED DUSE HAM ROAD T. BR3 4UF
	X number DX	exchange 0181-778	J-0258

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or 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	*
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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.