

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

3368112

Company Name in full

SPEED 6369 LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
11 06 97

†Date of Birth Day Month Year
27 09 1961

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANDREW STANLEY

Surname

HALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

62 WESTMORELAND ROAD

Post town

BARNES

Postcode

SW13 9RY

County / Region

LONDON

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

STOCKBROKER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

* Voluntary details.
† Directors only.

Date 11th June 1997

A director, secretary etc must sign the form below.

Signed

Signing for and on behalf

Date 11th June 1997

OF WATERLOW SECRETARIES LIMITED

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

** Please delete as appropriate

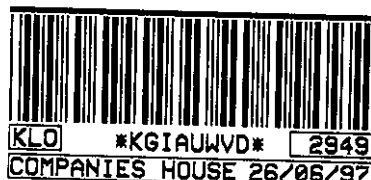
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

MRS S. SNOW, DELOITTE & TOUCHE,
COLUMBIA CENTRE
MARKET STREET
BRACKNELL, BERKS Tel 01344 54445

DX number

DX exchange

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



KLO *KGIAUWVD* 2949
COMPANIES HOUSE 26/06/97

Company Number

3368112

† 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.