

Please complete in typescript, or in bold black capitals.

H41V1WP3 60

COMPANIES HOUSE 20/06/97

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

| Company Number | 3391036 | | | | |
|--|--|-----------------------------|------------------------|------|--|
| Company Name in full | SEAHAM HANN NIMIT | EÌ) | | | |
| nizountion | Day Month Year te of 8 6 97 †Da | te of Birth | Day Month | Year | |
| appoints | | L | box. If appointment is | | |
| Appointment Appointment as director form NAME *Style / Title | as a directo | or and secretary m | | | |
| Notes on completion | | ours etc | | | |
| appear on reverse. Forename(s) | JUDITH ANNE | | | | |
| Surname | MAXFIELD | | | | |
| Previous Forename(s) | Previous Surname(s) LINSOE | | | | |
| Usual residential address | MARSDEN HALL, HIZARD NANE, | | | | |
| Post town | MARSDEW | Postcode | NE34 7 | CA | |
| County / R egio n | TYNE AND WEAR | TIVIS WEAR Country ENGLAND. | | • | |
| [†] Nationality | RRITISH †Business of | occupation | _ | | |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secreta | ry of the abo | ve named comp | any | |
| Consent signature * Voluntary details. | I Marfield | Date | 18/6/97 | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | |
| Signed | Deighold. | Date | 1876/97 | | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administration | ve receiver / recei | ver manager / receive | r) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | VIONK PLACE COMPA | MA GESTAICES | | | |
| contact if there is any query. | 107 6440 8555 FULL O TELLO 2555 | | | | |
| DX number FAX: 0113 DX 6981 ange When you have completed and signed the form please send it to Registrar of Companies at: | | | ease send it to th | e | |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

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.