

OYEZ

A06 *ACQLP70H* 519 COMPANIES HOUSE 07/07/98

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals. Company Number		Of particulars (use 1 offit 2000)				
		3395582				
	mpany Name in full	BLOUMANN DISTRIBLE TION WAS ITED				
*F288 Appointment Form lotes on completion	Date of appointment	Day Month Year 26 06 98 † Date of Birth Ju 12 15				
ppear on reverse.	Appointment as director NAME *Style / Title	as secretary appointment is as a director and secretary mark both boxes. *Honours etc.				
	Forename(s) Surname	ALISTAIR GINLAY GROWCK				
	Previous Forename(s) Usual residential address	SILVER BIRCHES, WOODSIDE, AT BADDOW				
Post town		CHERNSFURD Postcode CM3 45R				
	County / Region † Nationality	BRITISH TBusiness occupation FINANCIAL DIRFTIN				
	† Other directorships (additional space overleaf)	FASITIONET U.N. LTD BLUTKMANN LUGISTUS LTD. I consent to act as ## director / secretary of the above named company				
*Voluntary detail † Directors only.	Consent signature					
†† Please delete as	as appropriate. Signed	22 Date 30-6-95				
telephone num a DX number a	the name, address, aber, and if available, and Exchange, of the anies House should is any query.	### A GRUCCH FASHINGS 4H 4M. ###################################				
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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	,			
†Directors only.	†Other directorships	BLITHMANN	CHULDING) GK	LIM TTOO
		WWDRWHO	ESTATE	Cv. L	50

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 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 succeeded 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.