

Please complete in typescript, or in bold black capitals.

## 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))

			•	of par	ticula	ars (u.	se Fori	n 288	c))		
Company Number			3456750								
C	ompany	SLAMAUTO LIMITED									
*F288A018* appoi			Day Month Year ate of 26 11 98 †Date of Birth				of Birth	Day	Month	Year	
Appointme form Notes on complet appear on reverse	<b>nt</b> Appoint	ment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	*Honours etc								
		Forename(s)	BEN DESMOND								
		Surname	e HARVEY								
	Ша	Previous Forename(s)	Previous Surname(s)								
Usual residential address  Post town  County / Region  †Nationality			10 HEATHFIELD ROAD								
			WAVERTREE LIVERPOOL Postcode L					L15	L15 9EZ		
			MERSEYSIDE Country ENGLA						AND		
			†Business occupation								
†Other directorships (additional space overleaf)			I consent to act as ** directory/ secretary of the above named company								
* Voluntary details.	Conse	ent signature	S,	Har	ven	\	Date	26	111/1	998	
† Directors only.			A director, sec	retary e	tc mùst	sign th	e form be	low.			
		Signed	$\sim$	Hale			Date	26	""   "	800	
** Please delete as appropriate			*a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
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.			BULLIVANT JONES & COMPANY								
			STATE HOUSE 22 DALE STREET								
			LIVERPOOL L2 4UR Tel 0151 227 5671 REF:CJW/28829								
			DX number 14120 DX exchange LIVERPOOL								
			When you have completed and signed the form please send it to the								

Registrar of Companies at:

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

Form revised March 1995

A21 \*AINLABSD\* 105 COMPANIES HOUSE 02/12/98

	Company Number	
† Directors only.	<sup>†</sup> 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 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.