

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

3457792

Company Name in full

THE DISPOSABLES WAREHOUSE LIMITED



F288AC30

Date of appointment Day Month Year
30 10 97

†Date of Birth Day Month Year
06 12 63

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AUSTAIR MARTIN

Surname

ASHWORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65 TOLLGATE, GEDNEY

Post town

SPALDING

Postcode

PE11 1NJ

County / Region

LINCS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

BARCLAY SWAN LIMITED (SEE OVER)

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

Consent signature

[Signature]

Date

30/10/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/10/97

** 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.

The London Law Agency Limited

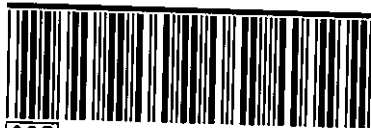
68761

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 0171-353 9471

DX number 1053

DX exchange LONDON



A08 *AURVR0Q7* 261
COMPANIES HOUSE 30/10/97

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

Company Number

34577912

† Directors only.

† Other directorships

MJT PLANT AND EQUIPMENT LIMITED

DISCOUNT DISPOSABLES LIMITED

EMBERLAIN LIMITED

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.