

A69 \*AP48KA16\* 203 COMPANIES HOUSE 30/09/98

## 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Please complete in typescript, or in bold black capitals.	Company Nu	ımber	3	460	) 99?	2						
	Company Name	in full	THE	. w	200KG	3BE	TRA	DWG.	Co	w nany	Lim	ITED.
*F288AC10* Date of appointm				Day	Month OS	Yea 98	_	Date of	birth	Day 2.5	Month OG	Year
Appointment	Appointment as d	irector			as sec	cretary		If appo		he appropri nt is as a dir xes.		secretary
Form  Notes on completion appear on reverse.	NAME *Styl	e/Title	We	<i>ک</i> ,			*H	lonours	etc.			
	Foren	DAUD GEOFFREY										
	Su	CHILTON										
	Pro Forence						evious irname	(s)				
Usual residential address  Post town  County/Region			2 SYCAMORE DRIVE									
			SALISBURY PO				Posto	ode	SPI	3GZ		
			WICTSHIRE Country					try	ENGLAND			
*Voluntary details. † Directors only.	†Natio	onality	43	2GL1	sH		†Busi	ness o	ccupa	tion Mun	AGER (CA	wator .
	†Other directo additional space ov	rships erleaf)	consent to act as director/secretary; of the above named company									
‡ Please delete as appropriate.	Consent signature	nature	l conse	ntte	ct as di	rector	/secre		of the a	above nar 42	ned com Newb	.00
			A direc	A director, secretary etc must sign the form below								
	s	Signed		B, R	166	64,		<b>D</b>	ate	2 42 Say	にん	1998
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.			(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)									
			DAND OWEN K CO, IT MARKET PLACE									
			(JESIZES,									
			DX number - DX exchange _									
		_				•			•			41
			When y Registra Compa	ar of C	ompani	es at:		_		n please s 4 3UZ	ena it ta	TN <del>e</del>

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh P.T.O.

DX 33050 Cardiff

	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.