

ARAT48GW 290

COMPANIES HOUSE 04/08/98

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

		of particulars (use Form 288c))								
Company Number			3461590							
C	ompany I	Name in full	LOEWEN F	UNERALS	LIMITE	3D			-	
*F288	A 0 1	F 7	Day te of	Month	Year		e of Birth	Day 22	Month 01	Year 50
.		appointr		07	98		Ì	·	<u> </u>	50
Appointment Appointment as director form			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Notes on completi	NAME on	*Style / Title	····			AHono	urs etc			•
appear on reverse		Forename(s)	NICHOLAS VINCENT							
		Surname	TAYLOR							
Previous Forename(s) Usual residential address Post town County / Region †Nationality			Previous Surname(s)							
			3 HEATHSIDE ROAD							
			NORWICH				Postcode	NR1	1TH	
			Country							
			BRITISH †Business occupation UNDERTAKER							
†Other directorships (additional space overleaf)			NONE I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Conse	nt signature	1/	J. 1a	1		Date	١	001	
† Directors only.			A director, secretary etc must sign the form below.							
	-	Signed	iyn (tewan	1		Date	Yeri	y 29,	1998
** Please delete as	appropriate		(**a director / se	cretary / admir	nistrator / a	administrativ	e receiver / rec	e jver m ana	iger / receive)-
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should				Te	el					
contact if there is any query.			DX number DX exchange							
			When you have completed and signed the form please send it to the							

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

	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.