288a

	APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number	03578609		
Company Name in full	ANCIENT TREE PORUM LTD		
	Day Month Year Day Month Year		
* F 2 8 8 A E 7 0 * Da appoint	tte of ment 20 5 99 +Date of birth 15 9 45		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion *Style / Title appear on reverse.	MR *Honours etc NDARB MI HOET		
Forename(s)	WICLIAM		
Sumame	CATHCACT		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	WHEELERS LODGE WINDSOR CHEAT PARK		
Post town	WINDSOR Postcode SL42HS		
County / Region	BERKS Country ENGLAND		
†Nationality	MITISH TBusiness occupation BIATE MANAGER		
†Other directorships (additional space on page 2)			
	I consent to act as **director / secretary of the above named company		
* Voluntary details. Consent signature † Directors only.	h) (all Date 16/9/99		
	A director, secretary etc must sign the form below		
Signed † Please delete as appropriate.	Date 19/9/99		
Please give name, address	(**a_director / secretary/ administrator / administrative receiver / receiver manager / receiver)		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	D.LEDIS 108 BRINCHAFE EDGE ROAD SHEFFICID S119BX		
	Tel: 0114 2584811		
	DX number DX exchange		
	When you have completed and signed the form please send it to the Register 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 238

	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 execute 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.