

Please complete in typescript, or in bold black capitals.

- for the record -

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

oi parliculais (use Form 2000))						
Company Number	3614300					
Company Name in full	THE RES C	AB Compa	NY	LIMITES.		
	Day Month	Year		Day Month	Year	
*F 2 8 8 A 0 1 8 * appoint	ate of	Pate o	f Birth	Day Month	45	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title Notes on completion		*Honours	etc			
appear on reverse. Forename(s)	BARRY JOHN	VICTOR				
Surname	OLDHAM	l				
Previous Forename(s)	Previous Surname(s)					
Usual residential address	CAKMERE PIC	encee Law	e W	1 HONAM		
Post town	NORTHWICH	Po	ostcode	CW9 6	EB	
County / Region	CHESHIRE	(Country	ENGLAN'		
†Nationality	Thatisy †Business occupation & , Director			NOR.		
†Other directorships (additional space overleaf)	1 1010 - 6000 1 1000 1 1000 1000 1000 10					
* Voluntary details.		Date		78		
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Win		Date	21/08/98		
** Please delete as appropriate	(**a director / secretary / admini	strator / administrative rec	ceiver / rece	ejv or mana ger / receive	îr)	
Please give the name, address, telephone number and, if available,	Me M. Pig		# 	P		
a DX number and Exchange of	NATIONWINE TRANSL PLC 115 WITTE		N STREET			
the person Companies House should contact if there is any query.	NORTHWICH.		606	43300		
{	DX number DX exchange					
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 for companies registered in England and Wales or						

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

	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 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.