## London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

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))

	o, partioularo	(400 , 011	2000))		
Company Number	3651053				
Company Name in full	GORAN PLASTICS LIMITED				
		44.			
X F 2 8 8 A C 3 0 X appoint	Day Month Year ate of Month Year ment 16 10 91	Date of Birth	Day M	fonth Year	
Appointment Appointment as director form		mark the appropriate actor and secretary			
NAME *Style / Title Notes on completion	MR *Ho	nours etc			
appear on reverse. Forename(s)	ROBERT STEWART				
Surname	DEERING				
Previous Forename(s)		revious name(s)			
Usual residential address	5 KENILWORTH COURT, HEMPSTERD ROAD				
Post town	WASTORD	Postcode	MDI	3LE	
County / Region	HERTS	Country			
†Nationality	†Business occupation				
†Other directorships (additional space overleaf)  I consent to act as **-director* / secretary of the above named company				company	
Consent signature  * Voluntary details.		Date	16.10	'91	
† Directors only.	A director secretary etc must sign the form below.				
Signed	LONDON LAW SERVICES LIMITED	Date	16.10	o . J 9.	
** Please delete as appropriate	(**a director / secretary Ladministrator / administra	ative receiver / rece	ever manager / r	receiver)	
Please give the name, address,	The London Law Agency Limited 73418				
telephone number and, if available, a DX number and Exchange of	84 Temple Chambers, Temple Avenue,				
the person Companies House should	London EC4Y OHP Tel 0171-353 9471				
contact if there is any query.	DX number 1053 DX exchange LONDON				
A26 *AVØXXALU* 348 COMPANIES HOUSE 20/10/98	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				

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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.