



Company
Formations

Please complete in typescript,

288a
3 FEB 1999

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

Company Number

3657539

Company Name in full

DRI-EAZ PRODUCTS LIMITED

formerly CADARA LTD



F288AF60

Date of appointment Day Month Year 16 2 99 †Date of Birth Day Month Year 14 05 71

Appointment form Appointment as director ☒ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MS.

*Honours etc

Forename(s)

VIRGINIA, MARY

Surname

BLACKBURN

Previous Forename(s)

Previous Surname(s)

Usual residential address

1928 N. 35th Street

Post town

MT. VERNON

Postcode

98273

County / Region

WASHINGTON

Country

U.S.A.

†Nationality

American

†Business occupation

Int'l Sales Mgr.

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Virginia Blackburn

Date

2/2/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 664656

DX number 50758

DX exchange CARDIFF 2

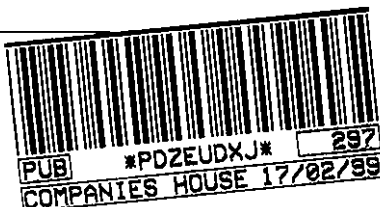
When you have completed and signed the form please send it to the Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh



PUB *PDZEUDXJ* 297
COMPANIES HOUSE 17/02/99

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.