



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3672282

Company Name in full BETTER METHODS EUROPE LIMITED

BETTER METHODS EUROPE LIMITED



* F 288AE 60 *

Appointment form

NAME

Notes on completion
appear on next page.

Date of Appointment	Day 23 Month 11 Year 1998	+ Date of Birth	Day 02 Month 04 Year 1948
Appointment as director	<input checked="" type="checkbox"/> as secretary <input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
*Style/Title	MR	*Honours etc	
Forename(s)	MICHAEL		
Surname	BUCKHOLT		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	7 HALFWAY AVENUE		
Post town	LUTON	Postcode	LU4 8RA
County / Region	BEDFORDSHIRE	Country	ENGLAND
+Nationality	BRITISH	+Business occupation	COMPANY DIRECTOR
+Other directorships (additional space next page)	None		

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

Consent signature

M. J. Buckholt

Date

23/11/98

A serving director, secretary etc must sign the form below.

Signed

For Admin Secretary

Date

23/11/98

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 - 268

UPPER FOURTH STREET, CENTRAL MILTON KEYNES, BUCKS,

MK9 1DP

Tel 01908 - 234703

DX number

DX exchange



A03 *AU52JCDJ* 774
COMPANIES HOUSE 23/12/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3672282

†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.