



Company
Formations

Please complete in typescript,



288a

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

Company Number

3680287

Company Name in full

KEEPING BUSINESS IN CUMBRIA LIMITED.



F288AF60

Date of appointment Day Month Year
15 12 98

†Date of Birth Day Month Year
13 09 53

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN

Surname

MCVIETY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD VICARAGE, BOLTON

Post town

APPLEBY

Postcode

CA16 6AL

County / Region

CUMBRIA

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

DODD FINANCIAL SERVICES LTD

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

Consent signature

Alan McViety

Date

10.12.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G Williams

Date

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

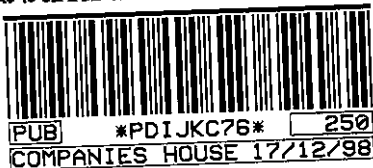
CARDIFF

Tel 01222 664656

DX number 50758

DX exchange CARDIFF 2

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 a problem.



(PUB) *PD1JKC76* 250
COMPANIES HOUSE 17/12/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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

Company Number

3680287

† Directors only.

† Other directorships

DODD INSURANCE SERVICES LTD

DODD & CO LTD.

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.