

A10 *A9QBKG08* 585 COMPANIES HOUSE 27/05/99

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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

DX 235 Edinburgh

[P.T.O.

for companies registered in Scotland

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Please complete in typescript, or in bold black capitals.	Company Number		36897	41							
	Company	Name in full	8AGLA	n gen	ERATI	ing L	MITE	ð			
*F288A		Date of appointm	Da ent //		Year	†Date o	of birth	Day	Month 5	Year	
A === i== == == = = = = = = = = = = = =	Appointmer	nt as director	/	as se	cretary	If ap	se mark t pointmen both bo		riate box. rector and .	secretary	
Appointment Form Notes on completion appear on reverse.	NAME	*Style/Title				*Honou	rs etc.				
appear off teverse.		Forename(s)	JONATHAN								
		Surname	CROWTHER								
		Previous Forename(s)			,	Previou Surnam					
	Usual resider	JI WHEATLEY RISE.									
		Post town	KKLE	4		Pos	tcode	LS29	8SQ		
	County/Region		LXST YORKSHIRE Coun				ıntry	England			
*Voluntary details. † Directors only.		†Nationality	BRITI	3H	t	Business	occupa	tion Fi	UANCIA ONTROLI	L LER	
‡ Please delete	†Other (additional sp	HABILLER LIMITED I consent to act as director/secretary‡ of the above named company									
as appropriate.	Consent signature			1			Date	18		99.	
		Signed	A	162	41	must sign	Date	18:	5:9	9	
Please give the na number, and if av Exchange of the p	(‡ a director/secretary/administrative reselver/resolver manager/resolver) SLAUGHTER AND MAY, 35 BASINGHALL STREET, LONDON ECZV SDB REF: CFIS/RZC/DDKTel 0174 GOO 1200										
should contact if			DX numb	per //	D	X exchan	ge 4	∠ ≿€			
			Registrar Compani	of Compar es House ,	nies at: , Crown	and signed Way, Cai England ar	rdiff, Cl	F4 3UZ	send it to X 33050		

Company Number	
†Other directorships	
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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.