

## 288a

## **APPOINTMENT of Director or Secretary**

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

		•
Please complete in typescript, or in bold black capitals.	Company Number	3126118
	Company Name in full	macy Associates USI.
*F288A0	Date of appointm	Day Month Year Day Month Year  Pent 2 0 10 10 10 10 10 10 10 10 10 10 10 10 1
	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Appointment Form  Notes on completion appear on reverse.	NAME *Style/Title	*Honours etc.
	Forename(s)	JAMES ANTHONY
	Surname	AYRES
	Previous Forename(s)	Previous Surname(s)
Usual residential address		48 BEMPTON ROAD
	Post town	LIVERSOOL Postcode L17 5/88
*Voluntary details. †Directors only.	County/Region	MERSENS FOE Country ENGLAND
	†Nationality	TRISH † Business occupation (CA)ULTANT
	t Other directorships	

† Other directorships (additional space overleaf)

‡ Please delete as appropriate.

Consent signature

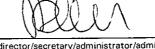
Date

25 JUNE 1999

A flirector, secretary letc must sign the form below

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

Signed



Date

25.3.99

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.



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[P.T.O.

	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 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.