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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3755594

Company Name in full

WEATHERBEATER DOORS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year  
16 08 99

†Date of Birth

Day Month Year  
06 08 74

Appointment as director  
**form**

☒

as secretary

☐

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

NAME \*Style / Title

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SONIA JANE

Surname

O'BRIEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

METRO CENTRAL HEIGHTS, APPT 369, 119 NEWINGTON CAUSEWAY

Post town

LONDON

Postcode

SE1 6DX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

REORGANISATION PLC, Resigned from:- COMPUTER ASSOCIATES

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

10 / 8 / 99

A director, secretary etc must sign the form below.

Signed

Date

16.8.99

\*\*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.

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City



A37 \*ALNW91Z4\* 412  
COMPANIES HOUSE 18/08/99

Laserform International 1/97

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**

† Directors only.

† Other directorships

CHILD DEVELOPMENT CENTRE OF DITTON PARK LIMITED,DRESDNER RCM ENDOWMENT POLICY TRUST 2010 PLC,DRESDNER RCM INCOME GROWTH INVESTMENT TRUST PLC**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.