

* ITEM ADDED OVERLEAF

288a

* AMENDED

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in block capitals.

CHFP055 Company Number

3805760

Company Name in full

ALLIANCE & LEICESTER PRINT SERVICES LTD

Date of
appointment

Day Month Year
01 09 1999

† Date of
Birth

Day Month Year
21 04 1952

Appointment as director

☒

as secretary

☐

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

Appointment
form

NAME *Style / Title

MR

*Honours etc

FCMA

Forename(s)

COLIN ERNEST

Surname

CARTER

Previous
Forename(s)

N/A

Previous
Surname

N/A

Usual residential
address

18 GLENMAYE ROAD
GREAT SUTTON

Post town

ELLESMERE PORT

Postcode

CH66 4NJ

County / Region

CHESHIRE

Country

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

ALLIANCE & LEICESTER ESTATES LIMITED (ALTERNATE)

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

Consent Signature

Date

28.10.99

A director, secretary etc must sign the form below.

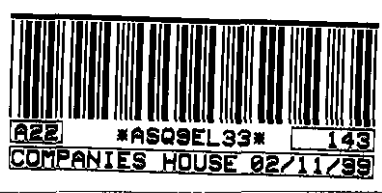
Signed

Date

28.10.99

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

CHAPS CLEARING COMPANY LIMITED

(RESIGNED)
(28 JUNE 1999)**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.