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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 3829466

Company Name in full SHELFCO (NO.1737) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 26 Month 10 Year 99 Date of Birth Day 03 Month 02 Year 57

Appointment form

Appointment as director

☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MARTIN

Surname

DALBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 CHEWTON WAY
HIGHCLIFFE

Post town

CHRISTCHURCH

Postcode

BH23 5LS

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

* Voluntary details.
† Directors only.

Consent signature

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

Date 26 OCTOBER 1999

A director, secretary etc must sign the form below.

Signed

Date 26 OCTOBER 1999

**Please delete as appropriate

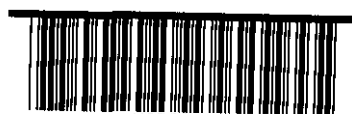
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / liquidator / administrator / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

Nabarro Nathanson
50 Stratton Street
London

W1X 6NX
(1149555)
DX number 77

REF: BH/VFG/H1885/2
Tel 0171 4939933
DX exchange London Chancery



KLO
COMPANIES HOUSE 0288
08/11/99

Laserform International 1/96

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

3829466

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.