

UK DATA Ltd

www.ukdata.com
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fax: +44 (01306) 877266

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3909903

Company Name in full

WINDARVIEW LTD

Date of
appointmentDay Month Year
01 05 2000Date of
BirthDay Month Year
25 03 1944**Appointment
form**

Appointment as director

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HAROLD

Surname

MOORE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

19 LEAS ROAD

Post town

MANSFIELD WOODHOUSE

Postcode

NG19 8TH

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

Nationality

ENGLISH

Business occupation

CO. DIRECTOR

Other directorships
(additional space overleaf)

EXEL MANAGEMENT LIMITED (3488931)

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

Consent signature

H Moore

Date

1/5/00

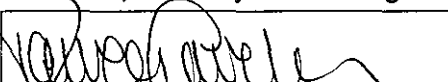
* Voluntary details.

Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

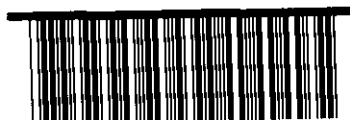


Date

1 May 2000

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

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.

A39
COMPANIES HOUSE0151
23/05/00

Form revised July 1998

UK DATA LTD	
95 SOUTH ST. DORKING	
SURREY	
Tel	01306 888542
DX number	DX exchange

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

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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.