

Please complete in typescript, or in bold black capitals

288a

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

	of particulars (use Form 288c))													
CHFP029	Company Number	3930	93	34										
Co	Alnery No. 1974 Limited													
	Date of	Day	,	Mont	h Year			1 +D	esto of	Day	Month	Year		
Appointment	appointment	2 7	,	0 4	1 2	0	0 0		Date of Birth		<u> </u>			
form	Appointment as director	as secretary X Please mark the appropriate bo												
Notes on completion	IAME *Style / Title	MR *Honours etc												
appear on reverse.	Forename(s)	DEREK JOHN												
	Surname	LEWIS												
	Previous Forename(s)													
	Usual residential address	s												
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			LONGFIELD							Postcode DA3 8DD				
			KENT							Country				
			†Business occupation											
			consent to act as ** director / secretary of the above named company											
				7	act as			secreta	~~~~	Date	28/	42000		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.												
**Delete as appropriate Signed			avertien.								28	42000		
		(** 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.			MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP											
			Tel 01737 776781											
A29 *A8D81QCY* 0085 COMPANIES HOUSE 09/05/00			DX number DX 49100 DX exchange Redhill 2											
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh											

Foli... 10 Tool outy 1000

	Company Number	3930934
† Directors only.	† Other directorships	
NOTES		
NOTES		
Show the full forenames, is or secretary is a corporation name on surname line and on the usual residential line.	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne.	
Give previous forenames - for a married woman, the known before marriage r	or surname(s) except: e name by which she was need not be given.	
- for names not used since least 20 years	e the age of 18 or for at	
A peer or individual knowr instead of or in addition to and need not give the nan known before he or she at to it.	n by a title may state the title the forenames and surname ne by which that person was dopted the title or succeeded	
Other director	ships.	
Give the name of every co Britain of which the person has been a director at any	ompany incorporated in Great n concerned is a director or time in the past five years.	
You may exclude a compa times during the past five concerned was a director,	any which either is, or at all years when the person was	
- dormant		
- a parent company which making the return, or	wholly owned the company	
	ibsidiary of the same parent	
		L