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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

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	03940496		
Company Name in full	SAFECUT LIMITED		
* F 2 8 8 A C 4 0 * appointing	Day Month Year  Day Month Year  te of		
Appointment Appointment as director form  NAME *Style / Title	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc		
Notes on completion appear on reverse Forename(s)	IAN DAVO.		
Surname	MASON.		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	27 PANDORA ROAD		
Post town	LONDON Postcode NW6 (TJ.		
County / Region	Country U (C.		
†Nationality †Other directorships	BeITSH. †Business occupation		
(additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature *Voluntary details.	Jen . Date 15/03/00		
† Directors only.  Signed	A director, secretary etc must sign the form below.  Date 15/03/00-		
** Please delete as appropriate	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of	JORDANS LIMITED  21 ST THOMAS STREET, BRISTOL		
the person Companies House should contact if there is any query	BS1 6JS Tel 0117 923 0600		
	DX number DX exchange Ref: 3C5490/ALS1		
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House Crown Way Cardiff CE4 3117 DX 33050 Cardiff		

0589

21/03/00

**COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF4 3UZ DX 336 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	03940496	]
† 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 sumame 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.