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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3980770

Company Name in full

Ufi Limited

**Appointment form** Appointment as director

Notes on completion  
appear on reverse.

NAME \*Style / Title

MS

\*Honours etc

Forename(s)

GERTRUDE FRANCES

Surname

HENDRIX

Previous  
Forename(s)

Previous  
Surname(s)

SEWELL

Usual residential  
address

MARTIN HOUSE FARM, HILLTOP LANE,

Post town

WHITAE-LE-WOODS,  
NE. CHORLEY

Postcode

PR6 7QR

County / Region

LANCS

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

USI CHARITABLE TRUST

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

**Consent signature**

*Gertrude Hendrix*

Date

29-05-00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Gertrude Hendrix*

Date

29-05-00

(\*\* 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.

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Tel 020-7353-0299

DX number DX: 198 DX exchange Chancery Lane



LD7  
COMPANIES HOUSE

0195  
01/08/00

Laserform International 12/99

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

3980770

† Directors only.

† Other directorships

WHITTLE - L E - WOODS COMMUNITY

HALL TRUST

ROYAL LANCASHIRE AGRICULTURAL

SOCIETY

#### 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.

INFORMATION SYSTEMS

8 JUN 2000

RECEIVED FEFC