

288a

,						4		UU	u
		Appointm	ent of di	rector	or secre	etary			
Please complete or in bold capitals								_	
	3991610								
1 1001 130 tr 10 110 01 101 01 to	County Calls Limited								
		Day	Month	Year				Day Month	Year
XF288	ate of 12 M	ov 2000			o of Rict	. [
Annointment	appoint					L			
Appointment form	Appointment as director	as secretary X Please mark the appropriate box. If as a director and secretary mark box							
Nistes on seminate	Name Style/Title	wa			*Hon	ours			
Notes on comple appear on revers	MILTON								
	Fianan								
	Previous Surname(s)								
	Sunner Placé, Charcoal Road								
	Bowsen Pos				Postco	ode	de WAIH HUR		
	Cuesure Country					Engrana			
	+Business occupation								
(a									
(6	I consent to act as Wirecter / secretary of the above named company								
	Date					12 May 2000			
*Voluntary details +Directors only	A Director, secretary etc must sign the form below								
·	Signed	Date					12 May 2000		
a DX number and	er and, if available, d Exchange of panies House should	Jacob Hot 140 Ashie Hale Cheshire WA14 2U	y Road N	to all more al	signed to	o form all		and it to the	
	When you have completed and signed the form please send it to the Registrar of Companies at:								

A19 COMPANIES HOUSE

19/08/00

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 Ed DX 235 Edinburgh

+ Directors only.	Company Number	3991610	
	+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 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 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.