

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFP000	of particulars (use Form 288c))									
Com	pany Number	39	940	727						
Company Name in full		UK METHODS TIME MEASUREMENT								
		ASSOCIATION 2000 LTD.								
	D-4(Day I	Month	Year		tD-4		ay Month	<u> </u>	rear
	Date of appointment	10	0 6 2	100		†Date of Birth	2	4 02	119	147
Appointment Appoi	ntment as director	<u> </u>		as secre	etary			the appropriate and secretary n		
form NAME Notes on completion	*Style / Title	М	2		*H	onours	etc			
appear on reverse.	Forename(s)	s) PETER DOUGLAS								
	Surname	HORTON								
	Previous Forename(s)	Previous Surname(s)								
l	Jsual residential address	35 (ORNI	WALL				FAZE	<u>LET</u>	
Post tow		TAM	WORT	ГН		Po	stcode	B78	> 3	YB.
	STAF	FORD	5H18	32	c	ountry	ENG	LAN	de	
	BRITISH ENGLISH TBusiness occupation (ON SUS ARIT									
†Other directorships (additional space overleaf) Consent signature		Lonson	t to act as	2 ** directo	or / soor	ratary of	tha at	ove named	1 comp	anv
			Bu		S. 7 5001		Date		ne.	02
* Voluntary details. † Directors only. **Delete as appropriate		A directo	or, secre	tary etc r	nust si	gn the f	orm b	elow.		
pelete as appropriate	Signed	P	Yin	din	D 2	T-X	Date	10 ju	ie i	02
		(**a director	/eccretary /	administ rat e	r/adminis	strative rec	eiver / rec	eiver-manager	/receive	6)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Cardwell & Co.								
			Accountants							
					Tel			eel House		
contact if there is any que	ery.	DX number DX exchange dnes, Cheshire. WAS 6TN						STN		
		When yo	u have c	ompleted	and sig	ned the	form p	lease send	it to th	e

Form revised July 1998

ASO COMPANIES HOUSE 0866

25/06/02

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	
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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.