

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

Company Number			4042	766		_		
Company Name in full			Austock	STERLI	LIMIT	EQ.		
	Date of appointment 1t Appointment as director		Day Month 2 8 0 7 2	Year	†Date of Birth	Day Month 2,7 0,6	Year 1 9 5 H	
Appointment form Notes on completion appear on reverse.			10142	as secretary	Please m		oox. If appointment is	
	NAME	*Style / Title	*Honours etc					
	•	Forename(s)	ANTHONY					
		Surname	JONES					
		Previous Forename(s)	Previous Surname(s)					
†Nationality †Other directorships (additional space overleaf) Consent signature †Voluntary details. †Directors only. **Delete as appropriate Signed			68 WATSONS GREEN RD DUDLEY					
			DUDLEY		Postcoo	te 9 42	7.cf	
			WEST MIDLANDS COUNTRY ENGLAND					
			BRITISH †Business occupation DIRECTUR					
				11 1-		-1		
			I consent to act as	director / se	Date	28(7)	ZOUO Company	
			A director, secretary etc must sign the form below.					
			12th director to across the	tous	Date	28/7/	2000	
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.			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 1ST CERT OLYMPIC HSE, 17-19					
			WHITWORTH ST WEST					
			MANCHESTER Tel M1 5WG —					
			DX number DX exchange 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0084

28/07/00

	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 sumame 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.