

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

288a

DX 235 EdinburahJFL0009A / Rev 5.6 10/99

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

	Company Number	94131438		
	Company Name in full	DRAWLOCK LIMITED		
		Day Month Year Day Month Year		
Appointment form Notes on completion appear on reverse.	Date o	of 13 03 2001 † Date		
	appointmen			
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
	n Forename(s)	VALERIE		
	Surname	CRAIG		
	Previous			
	Forename(s)			
	Usual residential address			
	Post town	SUTTON CONDFIELD Postcode BY2 172		
County / Region †Nationality		WEST MIDLANDS Country		
		BRITISH †Business occupation OFFICE MANAGER		
	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details. † Directors only. ** Delete as appropriate Signed Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should				
		A director, secretary ac must sign the form below.		
		Date 13 02 01		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) (Authorised signatory of SWIFT NCORPORATIONS LIMITED)		
		JORDANS LIMITED		
		21 ST THOMAS STREET, BRISTOL		
		BS1 6JS Tel 0117 923 0600		
contact if there is any query		DX number DX exchange Ref: 3C8753/MRC		
A32 **A5ZG1YF9** 0061 COMPANIES HOUSE 24M2M3		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, FH1 2FB		

for companies registered in Scotland

	Company Number	04087076	
† 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 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.