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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

288

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

CHFP025 **Company Number** 4258200 **Company Name in full** ARCHANT CENTRAL AND WEST SCOTLAND LIMITED Day Month Year Month Year Day Date of †Date of 0 1 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR. *Honours etc Notes on completion appear on reverse. Forename(s) PETER MICHAEL Surname STRONG Previous Previous Forename(s) Surname(s) **Usual residential** 268 UNTHANK ROAD address Post town NORWICH Postcode NR2 2AJ County / Region NORFOLK Country ENGLAND †Business occupation †Nationality BRITISH COMPANY DIRECTOR †Other directorships (additional space overleaf) act as ** director / seconetary of the above named company consent to Consent signature 8/11/ 2001 Date Voluntary details. † Directors only.
Please delete as appropriate A director secretary etc must sign the form below. Signed Date 2001 (Xandiceckok / secretary / zokográstratok/ zobninjstrativex receivex / receivex remagagar / xecráxec) Please give the name, address, Eversheds telephone number and, if available, Holland Court, The Close, Norwich, Norfolk, NR1 4DX a DX number and Exchange of the person Companies House should contact if there is any query. MZP.CORP Tel 01603 272727 DX number DX 5206 DX exchange Norwich

COMPANIES HOUSE 06/12/01 Laserform International 12/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4126997
† 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.