

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 4269126 CHFP055 Company Name in full Norwest Holst Limited Day Month Year Day Month Year Date of †Date of 0 2 2 1 1 0 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc. form Forename(s) **David William** Notes on completion **Bowler** appear on reverse. Surname **Previous** Forename(s) **Previous** Surname Usual residential **Timbers** address 14 Watling Lane **Dorchester on Thames OX10 7JG** Post town Postcode Oxfordshire **England** County / Region Country †Business † Nationality occupation † Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company 9-12-02 **Consent Signature** Date A director, secretary etc must sign the form below. Voluntary details. † Directors only.
** Please delete as appropriate. Signed Date (**a director /-secretary / administrator / adn Mr D W Bowler Please give the name, address, Astral House telephone number and, if available, Imperial Way a DX number and Exchange of Watford the person Companies House should Hertfordshire **WD24 4WW**

COMPANIES HOUSE

Form revised July 1998

1e

11/12/02

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