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CHFP000

288a

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

Companies House, Crown Way Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales or

for companies registered in Scotland

(Company Number	4432178							
Com	pany Name in full	ARLEBURY REEDS LTD							
	Date of appointment	Day Month Year †Date of Birth			Day Month Year 23 1 1 1 9 6 2				
Appointment form	Appointment as director	as secretary		lease mark the appr rector and secretary	opriate box. If appointment is as a mark both boxes.				
	*Style / Title	MR	*Hone	ours etc					
	Forename(s)	ROBERT ANTONY							
	Surname	PAULDING							
	Previous Forename(s)			revious name(s)					
Usual	residential address	72 PENN ROAD, DATCHET,							
	Post town	SLOUGH		Postcode	SL3 9HT				
	County / Region	BERKS		Country	u.K.				
	+Nationality	BR ms.H †Business occupation [1, F.A.							
(additional spac	+Other directorships ce on attached sheet)								
		I consent to act as **director/ secretary of the above named company							
Co	ensent signature	212		Date	07 May 2002				
*Voluntary details †Directors only.		A director, secretary etc must sign the form below.							
**Please delete as appropria	Signed	Authorised signa	atory	Date	07 May 2002				
	'	(** a director / secretary / administrate	 o r / administ	rative receiver / rece	ower manager / receiver)				
Please give the		Mr Robert Paulding							
telephone number and, if available a DX number and Exchange of the person		72 Penn Road, , Datchet, Berkshire							
Companies House there is a query	should contact if	SL3 9HT Tel: 01628 605134			134				
		DX number	D	DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:							

Form revised June 1998

COMPANIES HOUSE

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14/05/02

	Company Number	 4432178			
†Directors only	+Other directorships				
		 	age of the	 	

NOTES

Show the full forenames, NOT INITIALS. If a 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.