'Laserform' Package: by Laserform International Ltd. 288a

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

ог III рою ріаск саркаіs.		of particulars (use Form 288c))		
CHFP025				
		4969819		
Company Name in full		MINUTON I IMPRO		
		WINWICK LIMITED		
		Day Month Year Day Month Year		
	Date of appointment			
4 ! 4	• •	Places mark the exercists have if appointment		
Appointment form	: Appointment as director	X as secretary is as a director and secretary mark both boxes.		
OTTE	NAME *Style / Title	*Honours etc		
votes on completion appear on reverse.	Forename(s)	DI REMIED LOC		
appear on reverse.	r Orenanie(s)	ELEFTHERIOS		
	Surname	ELEFTHERIOU A A B B A B B A B B B B B B B B B B B		
	Previous	1		
	Forename(s)			
tt Tick this box if the address shown is a	Usual residential address ††	· ·		
service address for the beneficiary of a Confidentiality Order granted under the				
	Post town	ST. HELENS Postcode WA11 0XP		
provisions of section 723B of the	County / Region	MERSEYSIDE Country UK		
Companies Act 1985		PROPERTY DEVELOPER		
	†Nationality	BRITISH †Business occupation FROFERTI BEVEROFER		
	†Other directorships			
I	(additional space overleaf)	consent to act as ** director / sexemp of the above named company		
	Consent signature	Date 5/12/03		
t Directors only.		7./00		
**Delete as appropri	ate	A director, secretary etc must sign the form below.		
Signed		Jane A Olithia toranda werent of Croft Januaria		
		(** a director / XXXXXXXX XXXXXXX XXXXXXX XXXXXXXX XXXXX		
You do not have to give any contact		Beachcroft Wansbroughs		
information in the box opposite but if you		St Ann's House, St Ann Street, Manchester, M2 7LP		
do, it will help Companies House to		100000, 00 100000, 10000000, 100000000		
contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the		Tel 0161 934 3000		
oublic record.		DX number DX 14341 DX exchange Manchester		
		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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

A59 COMPANIES HOUSE

0743

17/12/03

	Company Number	
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 the
- another wholly owned subsidiary of the same parent company.