

Please complete in typescript, or in bold black capitals

Form revised July 1998

## 288a

## APPOINTMENT of director or secretary

or in bold blac	k capitais	(	NOI		signation	•		•	ange	
CHFP029 Company Number		pany Number	of particulars (use Form 288c))							
(		y Name in full								
	•									
		Date of	Day	Month 0 4 2	Year	†Date Birth		Month 0 13 1	Year , 9 , 4 , 9	
Appointme form		appointment tment as director	X		as secretary		· I I	appropriate bo	x. If appointment	
Notes on completic appear on reverse.	NAME	*Style / Title	MR			*H	onours etc			
		Forename(s)	ROLAND ANDREW							
		LOCKE								
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality			Pre Surnai			rious ne(s)				
			RANGERS LODGE FARMHOUSE, QUEEN MANOR ROAD, LAVERSTOCK							
			SALISE	SALISBURY				code SP5 3PB		
			WILTS	WILTSHIRE				, ENGLAND		
			BR	BRITISH †Busines			occupation PRODUCTION DIRECT		ION DIRECTO	
†Other directorships (additional space overleaf)										
Consent signature			consent to act as ** director / <del>secretary</del>			Date 6 APRIL				
* Voluntary details.	Consent signature			ctor, secre	etary etc mus	st sian the			1251T<001	
† Directors only. **Delete as appropria				M	Jum		Date		L-01	
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
telephone num	the name, address, ımber and, if available,			MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, M22 5TN						
a DX number a	and Exchan	Tel 0161 955 5331								
				DX number DX exchange						
A34 COMPAN	*A5ABUZZ	6* 0683 21/04/01	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							
COMPANIES	HOUSE	11/04/01	for companies registered in England and Wales or							

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

DX 235 Edinburgh

for companies registered in Scotland

1 *		c		
•	Company Number	106848		
† Directors only.	† Other directorships			
NOTES				
or secretary is a corporati	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne.			
Give previous forenames - for a married woman, th known before marriage i	e name by which she was			_
for names not used sinc least 20 years	e the age of 18 or for at			
instead of or in addition to and need not give the nar	n by a title may state the title o the forenames and surname ne by which that person was dopted the title or succeeded			
Other director	rehine			
Give the name of every or	ompany incorporated in Great			
has been a director at any	n concerned is a director or time in the past five years.			
You may exclude a comp times during the past five concerned was a director			THE CAMPACATION AND A CONTROL OF THE	
- dormant				
- a parent company which making the return, or	wholly owned the company			THE CONTRACT AND A STABLE AND STA
another wholly owned so company.	ubsidiary of the same parent			