

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))
Company Number	462364
Company Name in full	TYPHOON INTELNATIONAL LIMITED
	Day Month Year Day Month Year
F288A018 Da	ate of 14 / 97 that of Birth 2 2 1
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc 3 A
Notes on completion appear on reverse. Forename(s)	CHL1570PHEL
Surname	OWEN
Previous Forename(s)	Previous Surname(s)
Usual residential address	4 ESKDALE DLIVE
Post town	FORMBY Postcode L372YQ
County / Region	NELSEYSIDE Country ENGLAND
†Nationality	3 Litish †Business occupation Dilectol
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 25/4/97
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 25/4/97
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	2 E Chows
the person Companies House should	Tel 015/ 922 22-2
contact if there is any query.	DX number DX exchange
A37 *A9W9CV83* <u>25</u>	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Form revised March 1995

COMPANIES HOUSE 28/04/97

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	462364	
†Other directorships	†Other directorships	INTELHATIONAL SAFETY Gloup LTD	_
	INTERNATIONAL SAFETY RODUCTS LTD	_	
	And SAFETY PRODUCTS LTD	_	
	MALINE SULULUM SYSTEMS LTD	_	
		_	

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 preceded 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.