

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 18/02/98

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particulars (use Form 288c))
	Company Number	00857948
Company Name in full		EDDYCURRANT MACHINERY AGENTS LIMITED
¥ F 2 8 8	A 0 1 8 X Da	Day Month Year ate of ment 10 02 98 †Date of Birth 30 05 53
Appointme	nt Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse	NAME *Style / Title	*Honours etc
		CHRISTINE
	Surname	LUCAS
	Previous Forename(s)	Previous Surname(s)
Usual residential address Post town		I KETTLEWELL WAY
		CHELMSLEY WOOD Postcode B37 STG
	County / Region	CHELMSLEY WOOD Postcode B37 STG SOLIHULL Country ENGLAND
	[†] Nationality	BRITISH †Business occupation
	†Other directorships (additional space overleaf)	✓ consent to act as ** d irector / secretary of the above named company
* Voluntary details.	Consent signature	Date 10 2 98
† Directors only.	/	A director, secretary etc must sign the form below.
	Signed	Date 10 2 94
** Please delete as	appropriate	(**aldi cotor / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give t	he name, address,	C. LUCAS 20 FORTNUM CLOSE,
telephone number and, if available, a DX number and Exchange of		KITTS GREEN BRMINGHAM
the person Companies House should		B33 OLG Tel 0121 783 7721
contact if there	ıs any query.	DX number DX exchange
		When you have completed and signed the form please send it to the
	ek	Registrar of Companies at:

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

for companies registered in Scotland

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

	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 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.