APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

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		*Honou	rs etc			
						
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h Road	·····					
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shaw		Postcod	e NR13	4DM		
1		Country				
			Manager			
	,					
I consent to act as ** director / secretary of the above named company						
	<u> </u>		Date	3	0/3/0	1
or, secretary et	must sig	n the form	below.			
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hornton Court se Y Y ou have comple	eted and s					he
_ C _ C _ C _ C _ C _ C _ C _ C _ C _ C	tor, secretary etc. or / secretary / adminis hornton I Court use h Y	shaw to act as ** director / secretary tor, secretary etc must sig or / secretary / administrator / administrator / administrator / y you have completed and s	shaw Postcod Country †Business occupation t to act as ** director / secretary of the above tor, secretary etc must sign the form Or / secretary / administrator / administrative receive thornton Court use In Y	shaw Postcode NR13 Country †Business occupation Manager occupation Date tor, secretary etc must sign the form below. Date or / secretary / administrator / administrative receiver / receiver mathornton Court see n Y	kfields ch Road Postcode NR13 4DM Country Business occupation The above named company Date 3 tor, secretary etc must sign the form below. Date 3 or / secretary / administrator / administrative receiver / receiver manager / thornton Court use hory Ye wou have completed and signed the form please sen	shaw Postcode NR13 4DM Country †Business occupation Manager occupation Date 3º/3/o tor, secretary etc must sign the form below. Date 3º/3/o or / secretary / administrator / administrative receiver / receiver manager / receiver) hornton Court

AOS COMPANIES HOUSE

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31/03/01

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

C	ompany Number	873179
† Directors only.	† Other directorships	
		!
NOTES		
the director or secre Scottish firm, show t	mes, NOT INITIALS. If tary is a corporation or he name on surname r principal office on the	
Give previous forena	ames or surname(s)	
	oman, the name by known before marriage	
need not be giv	en. used since the age of 18	
state the title instead the forenames and s not give the name by	urname and need y which that person e or she adopted the	
person concerned i	-	
	company which either is,	
the person concern - dormant - a parent company	g the past five years when ed was a director, was which wholly owned	
the company mak - another wholly ow same parent comp	ned subsidiary of the	
		<u> </u>