

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 24/07/99

Form revised March 1995

288a

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

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

	of particulars (use Form 288c))
Company Number	2754252
Company Name in full	Mori Lee (UK) Ltd.
*F288A018 * Da	Day Month Year ate of the first threat Day Month Year Day Month Year Day Month Year Day Month Year
Appointment Appointment as director	
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	NIGEL GEOFFREY
Surname	Auchton
Previous Forename(s)	Previous Surname(s)
Usual residential address	32 CHARTEIGLD AVONCE
Post town	London Postcode Sur 15 646
County / Region	Country UK
†Nationality	BRITICH Business occupation CHARTERED ACCUMENT
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 14/7/99.
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 23/7/99
** Please delete as appropriate	("a director / secretary /- administrator /- administrative receiver /- receiver manager /- receiver)
Please give the name, address, telephone number and, if available,	MORT LEE (UK) LTD, SPRING-FLELD BUSINESS PARK,
a DX number and Exchange of	SPRINGFIELD ROAD, GRANTHAM, LINCS
the person Companies House should	Tel NG 3178G
A41 *AJ8D8IUY* 85	DX number DX exchange OIUTO 593311 When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 13/08/99	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	2754852
† Directors only. †Other directorships	[†] Other directorships	DOWER GREEN HOLDINGS LIMITED
		IPO.NTS. CO.UK. LIMITED
	rornords LIMITED	
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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.