

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

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

						- //		
Company Nun	nber	0277411						
Company Name in	full	BACHY OVERSEAS LIMITED						
	ъ.	Day Mont	h Year		Day	Month	Year	
*F288A018.*		ate of 27 10	97	<sup>†</sup> Date of Bir	th 05	04	57	
Appointment Appointment as dir	ector	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style /	Title	*Honours etc						
Notes on completion appear on reverse. Forenan	ne(s)	PHILOMENA						
Surn	ame	WEBSTER	·	·				
Prev Forenam		Previous Surname(s)						
Usual resident addre		42 YEW TREE ROAD						
Post town		ORMSKIRK Postcoo			ode L3	9 11	Ju	
County / Re	gion	LANCASHIRE Country						
<sup>†</sup> Nation	BRITISH †Business occupation ACCOUNTANT							
†Other directorships (additional space overleaf)		consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.		Date Date			te 24.	24-3.98		
† Directors only.		A director, secretary etc must sign the form below.						
Sig	ned	P. Weman Date 24.3.98						
** Please delete as appropriate	(**a director / secretary / administrator Fadministrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of		P COLEMAN, HENDERSON HOUSE						
		LANGLEY PLACE, HIGGINS LANE,						
the person Companies House should contact if there is any query.		BURSCOUGH, LANCS. Tel 01704 895686						
		DX number 21269 DX exchange ORMSKIRK						
		When you have completed and signed the form please send it to the Registrar of Companies at:						
A02 *AXSUMRUJ* 0195 COMPANIES HOUSE 04/07/00		Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

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

for companies registered in Scotland

DX 235 Edinburgh