



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2861557

Company Name in full

FISHER-GULDE LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment
Day Month Year
26 07 96Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM

Surname

LYALL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

8 APPLEFORD ROAD

Post town

SUTTON COURTENAY

Postcode

OX14 4NQ

County / Region

ABINGDON, OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** ~~director~~ / secretary of the above named company

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31/07/96

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.A01 *AT6D205H* 367
COMPANIES HOUSE 16/08/96

Form revised March 1995

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.