

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 Number	3218624					
Company Name in full	SPEED 5701 LIMITED					
	Day Month Year Day Month Year ate of 12 7 9 19					
appoint Appointment Appointment as director						
form NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse. Forename(s)	CHARLES ANTHONY					
Surname	CRICK					
Previous Forename(s)	Previous Surname(s) NONE					
Usual residential address	31 Ulundi Road					
Post town	London Postcode SE3 7EQ					
County / Region	Country UK					
†Nationality	BRITISH †Business occupation Solicitor					
†Other directorships (additional space overleaf)	NONE					
Consent signature * Voluntary details.	I consent to act as ** director / secretary of the above named company Date 1 2 - 7 - 7 6					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Signing/for and on behalf Date 12-7-76					
** Please delete as appropriate	(**a director MATERILOW SECRETARIES IN ITED /er / receiver manager / receiver)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	WATERLOW COMPANY SERVICES CLASSIC HOUSE 174-180 OLD STREET LONDON ECTV 98P TELEPHONE: 0171-250 3350 FAVAULT: 600 500					
contact if there is any query.	DX number DX exchange					
	When you have completed and signed the form please send it to the Registrar of Companies at:					

KLO *K1DQSOVZ* 1450 COMPANIES HOUSE 11/09/96 Companies House, Crown Way, Cardiff, CF4 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

	Company Number				,
† Directors only.	†Other directorships		<u></u>	 , <u>,</u>	

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.