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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3870728

Company Name in full

ALNERY NO.1917 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 10 Month 12 Year 99

†Date of Birth
Day 21 Month 01 Year 58

Appointment form
Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Mark William

Surname

Bullock

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Saffron House, Heath Road, Woolpit.

Post town

Bury St. Edmunds

Postcode

IP30 9QS

County / Region

Suffolk

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details.
† Directors only.

Date

10/12/99

A director, secretary etc must sign the form below.

Signed

Date

10/12/99

**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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Allen & Overy

One New Change

London

EC4M 9QQ

BS:113483

Tel 0171 330 3000

DX number DX: 73

DX exchange



A39
COMPANIES HOUSE

0323
10/01/00

Laserform International 1/97

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 succeeded 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.