

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

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

		//		
Company Number	4021808			
Company Name in fu	III Gas Cover Limited			
* F288A150 *	Day Month Year	Day Month Year		
	Date of intment 26 6 000 †Date of Bir	th 17 4 1958		
<b>Appointment</b> Appointment as director form	or X as secretary Please r	mark the appropriate box. If appointment is actor and secretary mark both boxes.		
NAME *Style / Titl	e *Honours etc			
Notes on completion appear on reverse. Forname(s	Steven			
Surnam	Denness			
Previou Forename(s				
Usual residentia address	9 Halford Close			
Post town	Sandown Postco	de <b>P036 9DZ</b>		
County / Regio	n Isle of Wight Cour	ntry <b>England</b>		
† Nationalit	ty British † Business occupation	Gas Engineer		
Other directorships (additional space overlea		ove named company		
Consent signatur	Dat	te 26/6/00		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form	n below.		
** Please delete as appropriate	Cherry	26/6/00		
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.	ALLEGRI & CO.  Accountants  16c SANDOWN ROAD, LAKE  ISLE OF WIGHT PO36 9JP  Tel. 406032/409920  DY number.			
#AT1LHRP1* 0291 COMPANIES HOUSE 27/06/00	DX number  DX exchange  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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

Form revised March 1995

	Company Number		
Directors only.	<sup>†</sup> Other directorships	 	

## **NOTES**

Show the full fornames, NOT INTIALS. 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.