

Please complete in typescript, or in bold black capitals.
CHFP000

A28
COMPANIES HOUSE

Form revised July 1998

0385

11/05/01

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))								
	Company Number	41890	064							
Coi	mpany Name in full									
	Data of	Day Month	Year	†Date of	Day	Month	Year			
	Date of appointment	27042	0101	Birth	0 1	0 1	1940			
Appointment form Notes on completion appear on reverse.	Appointment as director	2	as secretary				oox. If appointment is ark both boxes.			
	NAME *Style / Title	MR		*Honours etc	:					
	Forename(s)	PLBERT EDWARD								
	Surname	SACKSON								
	Previous Forename(s)	Previous Surname(s)								
·	Usual residential address	24 SAN	DICLO	1/1 R10	BBL	e/on				
	Post town	PRESTON	Posto	tcode PR2 bLP.						
	County / Region	LANCASHINE COUNTRY ENGLAND								
	†Nationality	BR11154. †Business occupation PONESTICAPPLIANCE								
(a	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature	1 Spak - Date 25.4.01								
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
2	Signed	1-1	nto-	Da	ate	25 . 4	· 2001			
		(**a director / see etary / ad			er/Teceiv	er manager /	receiver)			
	e name, address, er and, if available,	<u> </u>		RONN						
a DX number a	and Exchange of	44 GARSTANCE ROAD								
the person Compa contact if there is a	anies House should anv guerv.	[ABS DARINATED 01772 828825								
		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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.