

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	5775		
Company Name in full	Voliable / Letter visite / Title		
	COMPANY LIMITED		
"	Day Month Year		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	JOHN DEREK		
Surname	LISTER		
Previous Forename(s)	1 1 7		
Usual residential address	1 77 81 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
Post town	BRADFORD Postcode BD37JS		
County / Region	WEST YORKSHIRE Country ENGLAND		
[†] Nationality	BRITISH †Business occupation RETIRED		
†Other directorships (additional space overleaf)			
Consent signature * Voluntary details. † Directors only.			
) Directors only.	A director, secretary etc must sign the form below.		
Signed	1 L. Morth. Date 10-02-97		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	J.D.LISTER WIBSEY PERSEVERANCE MILL		
telephone number and, if available, a DX number and Exchange of	COMPANY LIMITED MILL STREET, BRADFORD,		
the person Companies House should contact if there is any query.	BD6 3HR Tel 01274 673758		
· · ·	DX number DX exchange		

Form revised March 1995

COMPANIES HOUSE 22/02/97

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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

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.