

COMPANIES HOUSE 05/10/96

## 288a

## Appointment of Director or Secretary

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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Appointment	, •	as director		•		as a	director and s	secret	tary mark b	oth boxes.	•
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Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House			1.C. INDMINS								
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should contact if there is any query.				Hafe Barns, Altrincham Wats Sts O161 - 904 - 941 2							
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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 for companies registered in England and Wales  DX 33050 Cardiff								
COMPANIES	or		J.210100	- ··· == 12	, wild 11	. 4.00					

DX 235 Edinburgh

	Company Number				, H
Directors only.	†Other directorships	CHESHINE	stees		

## 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.