



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 37342

Company Name in full Harcros Dormants Limited



\* F288AD40 \*

Date of appointment Day 23 Month 12 Year 98 † Date of Birth Day 10 Month 08 Year 63

### Appointment form

Appointment as director ☒ as secretary ☒

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mrs.

\*Honours etc

Forename(s)

Sarah Jane

Surname

Waine

Previous Forename(s)

Previous Surname(s)

Usual residential address

Eversley Cottage, Grosvenor Road

Post town

CHOBHAM

Postcode

GU24 8DZ

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Assistant Secretary

† Other directorships (additional space overleaf)

None

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

Consent signature

Sarah Waine

Date

23 Dec 1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23 Dec 1998

\*\* 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)

The Secretary

Meyer International PLC Aldwych House

LONDON WC2B 4HQ

Tel 0171 400 8888

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

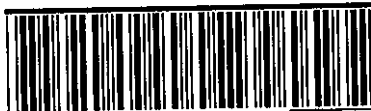
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 30/12/98

**Company Number** 37342

† 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.