

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

oviced July 1998

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288a

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

	Con	npany Number	00	060	0956]			
	Compan	BURT	5N-01	N. TRB	.NT	ARTIS	SANS	3' Dh	ELLIA)(ე S		
			Comp	YNA	LIMIT	ī EO						
		Date of appointment	Day	Month	Year	•			Day	Month	Year	
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form	ointment Appoi	• •				cretary	Please		mark the a	ippropriate l	oox. If appointn ark both boxes	nent is
	NAME on completion	*Style / Title	MR				*Hono	urs etc				
	on reverse.	Forename(s)										
		Surname										
		Previous Forename(s)	Previous Surname(s)									
		Usual residential address	59.	CHATS	WORTH	DRIV	E ,	TUT BL	RY			
Post town County / Region †Nationality			BURTON - UPON - TRENT Posto					ode DE13 9 NS				
			STAFFORDSHIRE Coun					ntry UK				
			BRITISH TBusiness occupation MEAD BREWER									
†Other directorships (additional space overleaf) Consent signature												
			I consent to act as ** director / secretary of the above named company									
			Offm Da				te 11-07-06					
Voluntary details. Directors only. **Delete as appropriate*		A director, secretary/etc must sign the form below.										
Signed			Da Da			te 24.7.06						
			(**a director / secretary / administrator / administrative receiver							manager /	receiver)	
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a th	*AØ6HMI1	Tel										
C()	A28 COMPANIES HOUSE	694 17/08/2006	DX number DX exchange									
	COMPANIES HOUSE	26/07/2006	When you have completed and signed the form pleas Registrar of Companies at:						se send i	t to the		
	COMPANIES HOUSE	15/07/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	٦	*
† 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.