

Please complete in typescript, or in bold black capitals

Form revised March 1995

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## 288a

## Appointment of director or secretary

Company Numbe	r 164541			
Company Name in ful	Elkington Mansill Booth Limited			
* F288AD40 *	Day Month Year	Day Month Year		
appoi	ntment 13 04 98 †Date of	of Birth		
Appointment Appointment as directo		he appropriate box. If appointment is nd secretary mark both boxes.		
NAME *Style / Title	MR *Honours etc			
appear on reverse. Forename(s	TONY			
Surname	LEE			
Previou: Forename(s				
Usual residential 8 ROSSDALE address				
Post town	n TUNBRIDGE WELLS	Postcode TN2 3PG		
County / Region	n KENT	Country		
†Nationalit	y †Business	occupation		
†Other directorship: (additional space overleaf	f)	the chave named company		
Consent signatur		Date		
Voluntary details. Directors only.	A director, secretary etc must sign the f	orm below.		
Signe	on cus	Date 23.04 98		
* Please delete as appropriate.	(** a director / secretary / administrator / administrative receiv	er / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should	GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6XF			
contact if there is any query.	Tel 0171	Tel 0171 836 3535		
A32 *ACYVD5NK* 452 COMPANIES HOUSE 25/04/98	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			

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh

Caman anns Normala		404744	
	Company Number	164541	
† Directors only.	† Other directorships		
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NOTES			
Show the full forenames,	NOT INITIALS. If the director		
or secretary is a corporat	ion or Scottish firm, show the nd registered or principal office		
Give previous forenames - for a married woman, the known before marriage	e name by which she was		
- for names not used sind least 20 years	ee the age of 18 or for at		
A peer or individual know instead of or in addition to and need not give the na known before he or she a to it.	n by a title may state the title o the forenames and surname me by which that person was idopted the title or preceded		
Other director	rships.		ANA
Give the name of every of Britain of which the person has been a director at an	ompany incorporated in Great on concerned is a director or y time in the past five years.		
You may exclude a comp times during the past five concerned was a director	oany which either is, or at all years when the person ; was		
- dormant			~
<ul> <li>a parent company which making the return, or</li> </ul>	wholly owned the company		- NV/A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-A-
- another wholly owned s company.	ubsidiary of the same parent		
		-	
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