

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 00223286

Company Name in full Higginbottom & Co. (Manchester) Limited



* F 2 8 8 A C 2 0 *

Date of appointment Day 30 Month 06 Year 97 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary /

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

Name

*Style/Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael Charles

Surname

Edwards

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 Florin Court, Charterhouse Square

Post town

London

Postcode

EC1M 6EY

County/Region

Country

U.K.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Michael Edwards

Date

14.07.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

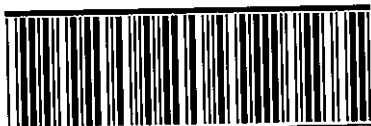
Signed

Date

14/7/97

**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



A06 *AFUTUXMP* 663
COMPANIES HOUSE 23/07/97

COMPANIES HOUSE 16/07/97

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Michael Edwards

Edwin Coe, 2 Stone Buildings, Lincoln's Inn

London WC2A 3TH

Tel

0171-831-7466

DX number 191

DX exchange

LDE

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

Company Number

00223286

†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 owner subsidiary of the same parent company.