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

Company Number			2258	37			.						
Со	mpany l	Name in full	Peter	Englar	nd Lim	iited							
			ate of	Day	Mon	th Ye	ear					Month	Year
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Appointment	Appointm	ent as director	X	as	secre	etary		Please m as a direc	nark the approp otor and secret	riate box. ary mark	If appointn both boxes.	ent is	
Form	NAME	*Style / Title	Mr			-		*H	onours etc				
		Forename(s)	Steph	en Wi	lliam								
		Surname	Davies	5									
		Previous Forename(s)											
		Previous											
	Ust	Surname al residential	"Craig	ower'								<u> </u>	
		address	8 Whi	tewel	l Road						· · ·	· · ·	
										·		-	
		Post town	Accrin	gton					Postcod	е вв	5 6DA		
	С	ounty / Region	Lancas	hire					Country				
		† Nationality	BRITIS	SH			†Bus	siness o	ccupation	Chart	ered Acc	ountan	t
	† Othe	er directorships	(See c	ontin	uation	sheet	:)		······				
			I cons	ent to	act as	** dir	ector /	secreta	ry of the ab	ove nar	ned com	pany	
	Conser	nt Signature		X	W	M			Date	е	(,((,	₹6	
* Voluntary details. † Directors only.		<u>.</u>	A dire	ctor,	secre	tary e	tc mus	st sign t	he form be				
** Please delete as approp	riate	Signed	Tarding	tor / se)	adminis	strator / a	administrati	Date			(1,96	
Please give the nam	ne, addres	S.	(0 0.100			-	-		-		anagor / roc	·	
telephone number and, if available,					r Tar		: etar:	iat	1				
a DX number and Exchange of							la 1						
the person Compani contact if there is an		snoula						s Str		7			
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A14 *A395	SXQSG*	432						-	Cardiff, Cl d and Wal		Z DX 33 or	D 3 8 050 C	ardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE 19/11/96

Company Number

225837				
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† Directors only.

†Other directorships

Other Current Directorships	
Toofal Limited	
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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.