

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

| or in bold black capitals. | | of particulars (use Form 288c)) | | | | | | | | |
|---|---|---|--------------------|-------------------------------|-------------|------------------------------|--------|---------------------------|--|--|
| CHFP021 | Company Number | er 234924 | | | | | | | | |
| Company Name in full | | ASSOCIATION OF BUTTON MERCHANTS | | | | | | | | |
| | | | | | | | | | | |
| | 5 | Day Month | Year | + | Day | Month | | Year | | |
| | Date of appointment | 0 9 1 1 1 | 9 9 9 | [†] Date of Birth | 217 | 08 | ı | 9144 | | |
| Appointment orm Notes on completion appear on reverse. | Appointment as director | \checkmark | as secretary | | | appropriate d secretary п | | appointment is the boxes. | | |
| | NAME *Style / Title | MR | | *Honours et | tc | | | | | |
| | Forename(s) | DAVED MICHARK | | | | | | | | |
| | Surname | KILBOURNE | | | | | | | | |
| | Previous Forename(s) | , i | | | | | | | | |
| | Usual residential address | 14 TRNNYSON ST | | | | | | | | |
| | Post town | NARBOROUGH/LEIC'S POSTCO | | | ode _ | de KE9 SFD | | | | |
| | County / Region | LEIRESTERSHIRE Country UK | | | | | | | | |
| | †Nationality | BUTTON HORCHANT! | | | | | | | | |
| †Other directorships (additional space overleaf) | | THOMAS TICH CID: | | | | | | | | |
| | | I consent to act as ** director / secretary of the | | | e abov | above named company | | | | |
| Voluntary details. | Consent signature | L DIK | Mon | Da | ite c | 9. ii. | 19 | 99 | | |
| Directors only. Delete as appropriate | te Signed | A director, secretary etc must sign the form below. | | | | | | | | |
| Delete as appropriate | | 1711 | 7. | Da | ite 🤄 |). II | | 1999 | | |
| | | (**a director / secretary | /administrator/adm | ninistrative receive | r / receive | ж manager / | receiv | /er) | | |
| Please give the name, address, | | David M. Hart, 157/168 Blackfriars Road, | | | | | | | | |
| | r and, if available, and Exchange of | LOndon, SE1 8EY | | | | | | | | |
| | anies House should | Tel 020 7928 9944 | | | | | | | | |
| 7 (88) (81) (81) (81) | | DX number DX exchange | | | | | | | | |
| | | When you have completed and signed the form please send it to the | | | | | | | | |

Registrar of Companies at: A19 **A7IN
COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

0561

18/11/99

| • | Company Number | | | A T |
|-------------------|----------------------|------|------|-----|
| † Directors only. | †Other directorships | | | |
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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 sumame 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.