

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

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	Comp	any Number	23740)9									
Co	ompany	Name in full	UDT I	FINANC	E LIMITE	ED .							
* F288A				Day	Month	Year		•		Day	Month	n Year	
		Da appoint	ate of ment	29	03	99	†D	ate of Bir	th				
Appointment form	it Appointment as director		as secretary X Please mark the appropriate as a director and secretary n								ate box. If ry mark bot	appointment h boxes.	
Notes on completion	IAME	*Style / Title	MR.					*Honours	etc				
appear on reverse.		Forename(s)	ROBER	RT AUSTI	N								
		Surname	CONNOR										
Previous Forename(s)			Previous Surname(s)										
Usual residential address				WILLOW COTTAGE, 14 COPTHALL LANE									
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			CHALFONT ST. PETER Postcode						code	SL9 0DB			
			BUCKS	5				Co	untry				
			†Business occupation										
			I consent to act as ** director / secretary of the above named company										
			I conse	ent-to ac		rector / s	secreta		ate		-	pany G	
Voluntary details.			A director, secretary etc must sign the form below.										
† Directors only.		Signed		1.	/ /	/ la	<u></u>	Da	ate	3.	. 3.	99	
** Please delete as appro	priate.		(** a direc	tor / secret :	ary / adminis	trator / admi	nistrative	receiver / rec	eiver m	anager /	receiver)		
Please give the name, address, telephone number and, if available,			MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS										
a DX number and the person Compact if there is	anies Hou	se should	Tel										
A15 *AJPGUFFM* 363 COMPANIES HOUSE 12/04/99			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										

for companies registered in Scotland

	Company Number	237409	
† Directors only.	† Other directorships		
NOTES			
Show the full forenames, i or secretary is a corporationame on surname line and on the usual residential line	NOT INITIALS. If the director on or Scottish firm, show the d registered or principat office le.		
Give previous forenames - for a married woman, the known before marriage n	or surname(s) except: e name by which she was leed 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 director	ships.		
Give the name of every co Britain of which the person has been a director at any	ompany incorporated in Great n concerned is a director or time in the past five years.		
You may exclude a compa times during the past five y concerned was a director,	any which either is, or at all years when the person was		
- dormant			
making the return, or	wholly owned the company		
- another wholly owned su company.	bsidiary of the same parent		
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