

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number			276021									
	Company		e of	Day 22	Month	xford Year	—	Limited	Day	Month	Year	
Appointment Appointment as director			ent 22 04 96 T Date of Birth 25 02 54 X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Notes on completic appear on reverse.	NAME on	*Style / Title	e Mr *Honours etc									
		Forename(s)	David John									
		Surname	e Harnan									
Previous Forename(s)			Previous Surname(s)									
	Us	sual residential address	35 St Mary's Road, Reigate									
Post town County / Region			SURREY Postco					Postcod	e RH2 7JH			
			Country ENGLAND									
		† Nationality			British † Business occupation Accountant							
† Other directorships (additional space overleaf) Consent signature			None									
			Date 22.4-96									
* Voluntary details. † Directors only.		, F	A director secretary etc must sign the form below.									
. Directors only.		Signed			Kl	ell		Date	22.	4.9	6	
** Please delete as ap		(**a_director,/ secretary/ administrator / administrative_receiver / receiver manager / receiver). The Secretary)										
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Harcros House 1 Central Road										
the person Com contact if there			WORCESTER PARK. KT Tel 0181 255 2262									
A06 *AK3UJL72* 420			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

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

	Company Number		• •
† 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 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.