

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals. of particulars (use Form 288c)) 00339181 **Company Number Company Name in full** ASSOCI ATTON XT ABETIC Day Month Year Day Month Year Date of †Date of Birth 48 10 appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment Appointment as director as secretary \*Honours etc NAME \*Style / Title Notes on completion appear on reverse. Forename(s) LYNETTE MARY BURDEN Surname **Previous Previous** BAKER Surname(s) Forename(s) Usual residential WESTMINSTER 405 address EICESTER Postcode るとみ Post town CICESTERSHIRE County / Region Country †Nationality †Business occupation BRITISH NURSE **†Other directorships** (additional space overleaf) I consent to act as \*\* director / secretary of the above named company **Date** 4-11.98 Consent signature \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date 10,11,98 (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) \*\* Please delete as appropriate Please give the name, address,

080

DX number

telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE 20/11/98

100H0B/II\* COMPANIES HOUSE 11/11/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

DX 235 Edinburgh for companies registered in Scotland

Company Number		 · · · · · · · · · · · · · · · · · · ·			*·· e
† Directors only. †Other directorships		 	<del>-</del>	:	
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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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.