

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

			——————————————————————————————————————									
Company Number			400	692								
Company Name in full *F288A018*			EMF	ORM LI								
			Day	Month	Year		Day	Month	Year			
_	appoint	tment	01	02	97	†Date of Birth	22	03	50			
Appointment Ap	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
form NAI Notes on completion	ME *Style / Title	*Honours etc										
appear on reverse.	Forename(s)	ne(s) KENNETH										
	Surname	HOUGHTON										
	Previous Surname(s)											
•	4 HADDEN CLOSE, RAINHILL											
Post town County / Region †Nationality			PRESCOT				L35	<i>O</i> ∕\ 5 8 P Z				
			SEYSI	IDE		Country	ENG	LAND				
			BRITISH †Business occupa					DIRECTOR				
†Other directorships (additional space overleaf)		NONE APPLICABLE I consent to act as ** director / secretary of the above named company										
Consent signat Voluntary details.		Handra					20th		57			
Directors only.		A director, secretary etc must sign the form below.										
Signed			<i>G.</i>	Math		Date	17.1.97					
* Please delete as appropriate			(**apply or / secretary / add data ator / admin 表现数据ceiver / receiver / receiver)									
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		G.MUTCH KELVIN HOUSE, LONDON ROAD										
		WALLINGTON, SURREY, SM6 7EH										
		Tel 0181 241 5375										
			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

AX2W3SKK 452

COMPANIES HOUSE 22/01/97

	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.