

COMPANIES HOUSE 28/01/98

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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	mpany N	Name in full	CON	TR-AC	TORS	, 600	> Lim	ITEO				
× F 2 8 8 7	\ 0 1 8	3 ★ Da appointi	ate of	Day 19	Month (Year	†Dat	e of Birt	h	Day	Month	Year
Appointment	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
form	NAME	*Style / Title	MR				*Hono	ırs etc				
Notes on completion appear on reverse.	1	Forename(s)	J017n	1 2	ONNT	REE				.,		
		Surname	Fuss)EY								
Previous Forename(s) Usual residential address Post town County / Region †Nationality			Previous Surname(s) ST. VINCENTS, CONKSBURT LANE, YOULGREAKE							EAVE		
			BAKENELL Posto				Postco	ode DE45 INR				
			DERBYSHIRE CON				Coun	ntry U.K.				
			Вੰधताउं। †Business occupa				cupation	tion ACCOUNTANT				
†Other directorships (additional space overleaf)		l conse	nt to a	ct as ** c	lirector /	secretar	y-of the	abov	ve name	ed compa	any	
Consent signature * Voluntary details.		Da				Date	e	16	8. l.	98		
† Directors only.			A director secretary etc must sign the form below.									
Signe		Signed						Date	е	۱۹	. (,	٩ ۶
** Please delete as ap	propriate		(**a direct	or / secre	etary / admir	nistrator / ac	dministrative	receiver /	receiv	er manag	er / receiver	<u>) </u>
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. A39 *A8F4U3HF* 693 COMPANIES HOUSE 06/02/38			Alan R Myers The 600 Group Plc 600 House, Landmark Court Revie Road Leeds LS11 8JT Tel: 0113 26776100				nge					
			Vhen 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									

or companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	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.