

\*AJPGTFFL\* 362

COMPANIES HOUSE 12/04/99

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288a

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

	Comp	any Number	64659	)1							
C	Company	Name in full	UDT I	IMITED	)						
* E200	A D40 *			Day	Month	Year			Day	Month	Year
1200	AD40 *	appoint	ate of ment	29	03	99	†D	ate of Birth			
Appointme form	<b>nt</b> Appoint	Appointment as director		as secretary X Please mark as a director					the appropriate box. If appointment is and secretary mark both boxes.		
Notes on completion	NAME n	*Style / Title	MR.					*Honours etc	>		
appear on reverse.		Forename(s)	ROBERT AUSTIN								
		Surname	CONNOR								
		Previous Forename(s)						revious name(s)			
Usual residential address Post town			WILLOW COTTAGE, 14 COPTHALL LANE								
			CHALFONT ST. PETER Pos					Postcod	le SL9 0DB		
County / Region †Nationality		BUCKS	<b>;</b>				Countr	у			
		†Nationality	†Business occupation								
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
		1	l conse	ent to ac	tas ** di	rector / s	ecreta	ry of the abo	ve nam	ed compa	any
	Cons	ent signature			<b>2</b> -		<b>&gt;</b>	Date	ವಿತ	. 3. ·	99
Voluntary details.		A director, secretary etc must sign the form below.									
Directors only.		Signed		17.	<i>/</i>	12		Date	34	. 3. /	۶۶
** Please delete as app	propriate.		(** a direc	ctor / secret	ary / adminis	trator / admi	nistrative	receiver / receiver	manager /	receiver)	
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.			MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS								
			Tel								
A15 *A   PGTEF  * 362			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  for companies registered in England and Wales  DX 33050 Cardiff								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh

Con	npany Number	646591	
† Directors only. † O	ther directorships		
NOTES			
Show the full forenames, NOT INITI or secretary is a corporation or Scot name on surname line and registers on the usual residential line.	IALS. If the director ttish firm, show the ed or principal office		
Give previous forenames or surnam - for a married woman, the name by known before marriage need not b	ne(s) except: which she was e given.		
- for names not used since the age least 20 years	of 18 or for at		
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	<b>3.</b>		
Give the name of every company in Britain of which the person concern- has been a director at any time in the	corporated in Great ed is a director or ee past five years.		
You may exclude a company which times during the past five years who concerned was a director, was	either is, or at all en the person		
- dormant			
a parent company which wholly ov making the return, or			
<ul> <li>another wholly owned subsidiary company.</li> </ul>	of the same parent		
	,		
			<u> </u>