

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number										
			815552							
Company Name in full			F W MURCH LIMITED							
			Day Month	Year	.	Day	Month	Year		
Appointment form Notes on completion appear on reverse.		Date of appointment	0 1 0 9	2 0 0 0	†Date of Birth	2 5	5 0 9	1 9 5	4	
	Appointment as director		✓	as secretary				box. If appointme ark both boxes.	ent is	
	NAME	*Style / Title	MR .		*Honours et	c	NIL			
		Forename(s)	ALAN JAMES							
		Surname	ROBSON							
		Previous Forename(s)	, -							
	Usı	al residential address	19 CHICHESTER CLOSE							
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			GRANTHAM			tcode		NG31 8AS		
			LINCOLNSHIRE			ountry		ENGLAND		
			BRITISH tBusiness occupation CH				HARTERED SECRETARY			
			I consent to act as ** director / secretary of the above named company							
			apple 4 S			4 Septe	mber 2000)		
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.							
**Delete as appropriat	te	Signed		1/11/1		Date	4 Septe	ember 2000)	
			(**a director / secretar	y/a dministrator/ac	Iministrative rece	iver / rece	iver manage	r / 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 A B CLARK							
			COSALT PLC, FISH DOCK ROAD, GRIMSBY							
			DN31 3NW Tel 01472 504504							
			DX number DX exchange							
			When you have completed and signed the form please send it to the Registrar of Companies at:							
A19 **	7405FYD9**	0484	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0484

22/02/01

COMPANIES HOUSE

Form revised July 1998

	Company Number	
† Directors only.	[†] Other directorships	

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

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