

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))

	of particulars (use Form 288c))						
Company Number	00 893 039						
Company Name in full	LAWCRA (NO. 380) LIMITED.						
	Day Month Year Day Month Year						
XF288A018X Da appoint	ate of 21 02 99 to-set pith 11 (4						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	M R *Honours etc						
appear on reverse. Forename(s)	MARK						
Surname	DALZIEL						
Previous Forename(s)	Previous Surname(s)						
Usuai residential address	8, CIFEORD CLOSE, RANGEWORTHY						
Post town	BRISTOL Postcode BS175Q4						
County / Region	Country						
[†] Nationality	BRITISH †Business occupation COMPANY RECTOR.						
†Other directorships (additional space overleaf)	DYCEM LIMITED						
(additional space overleal)	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Ml (2) i Date 1.7.99						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 1.7.90						
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	R.A.I. DIBBÉN, HOPE SHAW I CO. THE CRANARY CHETNOLE SHERBORNS DORSET DT9 600 Tel 01935 873450						
telephone number and, if available, a DX number and Exchange of	THE GRANGRY CHETNOLE SHERBORNS						
the person Companies House should	DORSE1 DT9 (10 Tel 01935 873450						
contact if there is any query.	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 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

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A12 *A85PCIDJ* 317 COMPANIES HOUSE 27/07/99

	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 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.