

AL2XADQ7 274

COMPANIES HOUSE 10/02/99

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))

				of pai	rticul	ars (u	ise Forn	า 2880			
Company Number		9326	17								
Company Name in full		ARMC	O LIM	IITED							
			 Day	Month	Year				 Month	 Year	
¥ F 2 8 8 A 0 1 8 ≯	•	e of		01	99	- -1	te of Birth	12	02	46	
Appointment Appointment as director		nent 28 01 99 Date of Birth 12 02 46 X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME *Style / Title		MR *Honours etc									
Notes on completion appear on reverse.	rename(s)	PAUL CRANE									
	Surname	WALKER									
Previous [Forename(s) Usual residential [address		Previous Surname(s)									
		2112 WEST GROVE DRIVE									
Post town County / Region [†] Nationality			GIBSONIA Postcode						PA 15044		
			PENNSYLVANIA Country						U.S.A.		
			U.S. CITIZEN †Business occupation COMMERCIAL DIRECTOR								
†Other directorships (additional space overleaf)		l consent to act as ** director / ŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚŚśśśśśśśśśś									
Consent signature		Jun clouble Date					8th February, 1999				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.										
	Signed		3~a_	~ j)t	l-Co	are	Date	8n	n Falme	1999	
** Please delete as appropriate 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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
		B.D	.н. (COOPER				<u></u>			
		18A SOUTH ROAD, HAYWARDS HEATH, WEST SUSSEX									
		RH16 4LA Tel 01444 416236									
		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

	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.