

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

COMPANIES HOUSE

Form revised July 1998

COMPANIES HOUSE

0005

Ultugges

18/07/02

## 288a

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

CHFPUUU	oi particulars (use Form 2880))						
Company Numb	per 999528						
Company Name in fo	SS GREAT BRITAIN TRADING Ltd						
Date appointment Appointment as direct	ent 25032002 Birth 28021947  as secretary Please mark the appropriate box. If appointment is						
form NAME *Style / T							
Notes on completion appear on reverse. Forename							
Surna	me meinnon						
Previo Forename							
Usual residen addre	FIR THE COTTAGE THE STREET, UBLEY						
Post to	OWN BRISTOL Postcode BS 40 6PD						
County / Reg	NORTH EAST SOMERSET Country						
†Nation	Britism †Business occupation Director.						
†Other directors (additional space overl	35 GROWT BRITAIN PROJECT LEA						
Consent signat	ure I consent to act as ** director / secretary of the above named company  Date 25/04/2002						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Sig	ned Date 10105/2002						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	Julie Sienesi						
telephone number and, if available, a DX number and Exchange of	SS GREWT BRITAIN GREWT WESTERN DOCT						
the person Companies House should	Tal						
c∕ is any query.	DX number DX exchange						
Ang *AXNUICEL	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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	Company Number				•	
			 	<u> </u>		
† Directors only.	<sup>†</sup> 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.