

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form	•						
CHFP010.	Company Number	1087472							
Company Name in full		F.R. TAYLOR 1	LIMITED						
		Day Month Year		Day	Month	Y	 ′ear		
Appointment form	Date of appointment	0 6 0 1 2 0 0 6	† Date of Birth				<u> </u>	 L	
Notes on completion appear on next page.	Appointment as director	X as secretary	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME * Style / Title	* Honours etc							
	Forename(s)								
	Surname	United Co-operatives Director 1 Limited							
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Previous surname(s)							
		Sandbrook Park							
		Rochdale Postcoo		ode o	e OL11 1RY				
		Lancashire Count			y England				
		1 1 1	† Business Coccupation						
		For and on behalf of		_		-			
·		I consumted to sopelatives process putmitted a named company							
	Consent signature	Sitteme	Da	ate	6.	1.200	ه,		
* Voluntary details. † Directors only. ** Please delete as a		director, secretary etc must sign the form below.							
	appropriate Signed	Long	Da	ite		6-1-	2006	,	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						er)	
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.		T. Colston, United Co-operatives Limited,							
		Sandbrook Park, Rochdale OL11 1RY							



When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 01706 202020

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange