



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1270534

Company Name in full

POWMAE (HOLDINGS) LTD



F288A018

Date of appointment Day Month Year
18 06 96

†Date of Birth Day Month Year
08 09 66

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

—

Notes on completion appear on reverse.

Forename(s)

JULIA MARGARET

Surname

WOOD

Previous Forename(s)

—

Previous Surname(s)

MOSS

Usual residential address

138 STANMORE LANE

Post town

WINCHESTER

Postcode

SO22 4DP

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

R. N. OFFICER

†Other directorships (additional space overleaf)

—

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

[Signature]

Date

18.06.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.06.96

* Voluntary details.
† Directors only.

** 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)

MOSS C R Sec/DIRECTOR

173 UPPER CLOBBYMAN RD - CANNONWAY

SUNNY / CUIS-IEH Tel 01276-62925

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 26/06/96

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 preceded 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.