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# 288a

Please complete in typescript,  
or in bold black capitals.

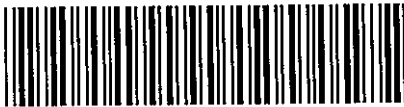
**Appointment of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number**

1299467

**Company Name in full**

EIMELDINGEN (G.B.) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 10 11 1997 †Date of Birth Day Month Year x25 x05 x68

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEWART THOMAS

Surname

RICHARDSON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

GRANARY HOUSE, LONG LANE

Post town

TODDINGTON

Postcode

LUS 649

County / Region

Bees

Country

UK

†Nationality

GB

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

AIRMAN UK LTD

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

\* Voluntary details.  
† Directors only.

**Consent signature**

**Date**

20/1/98

A director, secretary etc must sign the form below.

**Signed**

C. B. Cain

**Date**

20/01/1998

\*\*Please delete as appropriate

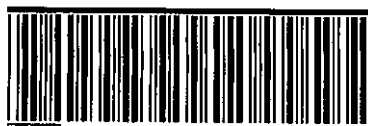
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DIBB LUPTON ALSOP  
101 BARBIROLI SQUARE  
MANCHESTER  
M2 3DL  
JPW/NPS  
DX number 14304

Tel 0161 235 4217

DX exchange



JMA \*J8PSH380\* 343  
COMPANIES HOUSE 28/01/98

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

**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.