



COMPANIES HOUSE

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))

Company Number

01366728

Company Name in full

BAXTERS INTERNATIONAL REMOVALS LTD



F288A018

Date of appointment Day Month Year
20 11 98

†Date of Birth Day Month Year
28 09 55

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)

SHAHID MAHMOOD

Surname

BUTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

93 DEANFIELD ROAD

Post town

HENLEY-ON-THAMES

Postcode

RG9 1UU

County / Region

OXON.

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

AS PER OVERLEAF

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

Consent signature

Shahid Butt

Date

20-11-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20-11-98

** Please delete as appropriate

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

HILLIER HOPKINS
CHARTERED ACCOUNTANTS
77/79 MARLOWES
HEMEL HEMPSTEAD
HERTS. HP1 1LW

Tel

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

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.



A16 *AGQNEBOG* 327
COMPANIES HOUSE 28/11/98

Form revised March 1995

Company Number

01366728

† Directors only.

† Other directorships

W W HOLDINGS LTD

DELFA TECHNOLOGIES LTD

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.