

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	1656047
Company Name in full	ARMOS DEVENENTS LATO
<b>X F 2 8 8 A 0 1 8 ★</b> appoint	Day Month Year  The property of the property o
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	JAMES BERLARD
Surname	TAYLOR
Previous   Forename(s)	Previous Surname(s)
Usual residential address	31 FAWLEY ROAD
Post town	LIUERPOOL Postcode LIB 975
County / Region	MENSEY SIDE Country
†Nationality	Business occupation †Business occupation
†Other directorships (additional space overleaf)	
,	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	Date $1/\sqrt{98}$
** 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	
cc : 'it there is any query.	Tel
	DX number DX exchange
<u>                                     </u>	When you have completed and signed the form please send it to the

Form revised March 1995

\*AOPQS6BM\*

COMPANIES HOUSE 07/05/98

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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 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.