

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

DX 235 Edinburgh

## Appointment of director or secretary

Company Number			1683304							
Company Name in full										
			26-28 WARRINGTON CRESCENT LTO							
		Month	Year				··			
			Day ate of	Day	Month	Year				
		appoint	tment 04	<u>  02   0</u>	<del>78</del> _	<sup>†</sup> Date of Birth	19	3	59	
_ • •	Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form  Notes on completion	NAME	*Style / Title	MR *Honours etc							
appear on reverse.		Forename(s)	NIGEL							
		Surname	FOSTER							
		Previous Forename(s)	Previous Surname(s)							
	al residential address	26 WARRINGTON CRESCENT								
یا ∘م کامند	FILE	Post town	MITTE VENCE Postcode W91EL							
11111111111111111111111111111111111111	<b>ېن</b> ېز <b>د</b> ە	ounty / Region	LONDON Country							
13 120	County / Region		CF27LISH †Business occupation							
†Other directorships (additional space overleaf)  Consent signature  Voluntary details. † Directors only.										
			I consent to act as ** director / secretary of the above named company							
				Pot		Date	9(5	2/91	8	
			A director, secretary etc must sign the form below.							
		Signed		FRA	$\nearrow$	Date	913	2/98	3	
** Please delete as appr	opriate		(**a director / secretan (**a director / secre							
Please give the name, address,			Chartered Accountants							
telephone number and, if available, a DX number and Exchange of			Oak House, Barrington Road,							
the person Companies House should			Altrincham, Cheshire WA14 1HZ							
contact if there is any query.			DX number Telephone: 0161 exchange							
A02 *AGM013YE* 400 COMPANIES HOUSE 23/02/98			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							
			Companies F	iouse, 37 C	astie 1	i errace, Edinburg	yn, EH1 2	ZEB		

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	_
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## **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.

