

ENGLISH



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))

ber

1726887

full

FENESEAL LIMITED

SCT *S4VZ04CU* 149
COMPANIES HOUSE 09/03/98Date of
appointmentDay Month Year
29 01 98

†Date of Birth

Day Month Year
03 05 60**Appointment form**Notes on completion
appear on reverse.

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

Forename(s)

JAMES

Surname

STEWART

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4 MULBERRY ROAD

Post town

NEWLANDS

Postcode

G43 2TR

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

James Stewart

Date

2/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

HeTy

Date

27.2.98

** 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.

ANN TAYLOR

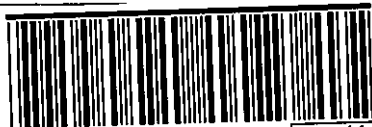
BLOCK E BLOOMFIELD PARK, BLOOMFIELD ROAD, TIPTON DY4 9AP

WEST MIDLANDS

Tel 0121-520-6131

DX number

DX exchange

ED1 *EKG6Q4CQ* 41
COMPANIES HOUSE 09/03/98

Form revised March 1995

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 orCompanies 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.