

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))									
Company Nu	mber	0184	0434						
Company Name in	ı full	BEECHN	(C00)	ROTHE	RHAM)	MANA	GEMEN	VT	
		LIMITE Day	Month Ye	var	•	Day	Month	Year	
*F288A018*	Da appointi	te of	03 9	<del></del>	ate of Birth	<u>29</u>	0/	36.	
Appointment Appointment as d	rector	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
<b>form</b> NAME *Style Notes on completion	/ Title	MR		*Hone	ours etc				
appear on reverse. Forena	me(s)	BRIAN GEORGE							
Sur	name	LANCASTER							
Previous Forename(s)  Usual residential address  Post town  County / Region		Previous Surname(s)							
		50 BEECHWOOD LODGE DONCASTER ROAD							
		ROTHERHAM. Postco			Postcode	ode S65 2BJ			
		SOUTH YORKSHIRE Cour			Country	england			
†Natio	BRITISH †Business occupation CARER.								
†Other directorships (additional space overleaf)									
Consent signature		I consent to act as ** director / secretary of the above named company  BG Laucas ter  Date 16.06, 98							
* Voluntary details. † Directors only.	one orginaturo	A director, se					06, 8	98	
Signed		A director, secretary etc must sign the form below.  Date 16 - 06 - 98							
** Please delete as appropriate		(**a directo / secret	tary / administrator	/-administrati	ve receiver /-rocc	oiver manag	or / receiver)		
Please give the name, address telephone number and, if available a DX number and Exchange o the person Companies House should	, ·	356 SHE	HN McDON MEADOWI FFIELD SE 274 9999 Fax: 011	HEAD 3 7UJ					
contact if there is any query.		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A07 \*A7HX17DG\* 683

COMPANIES HOUSE 26/06/98

	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.