

Please complete in typescript, or in bold black capitals.

288a

(NOT for resignation (use Form 288b) or change

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Companies House. Crown Wav. Cardiff. CF4 3UZ

of particulars (use Form 288c))			
Company Number	01923606		
Company Name in full	EATONGOOD LTD		
	Day Month Year Date of other Date of Birth 25 05 59		
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 Notes on completion	*Honours etc		
appear on reverse. Forename(s)	ALISON MARY		
Surname	SUTTON.		
Previous Forename(s)	Surname(s)		
Usual residential address 77, LORDSHIP PARK, LONDON			
Post town	LONDON Postcode NIG SUP		
County / Region	Country UK		
†Nationality	BRUTISH TBusiness occupation RESEARCHER		
†Other directorships (additional space overleaf			
Consent signature * Voluntary details.	thoi 5/12/96.		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	11.00		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receive r)		
Please give the name, address, telephone number and, if available,	T.T. CAREW,		
a DX number and Exchange of the person Companies House should	77 LORDSHIP PARK, LONDON Tel 0181-809 2433		
contact if there is any query.	DX number N/6 SWP DX exchange		

Registrar of Companies at:

	Company Number	01923606	
† 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.