

COMPANIES HOUSE

20/12/99

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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

for companies registered in Scotland

		or particulars	(lase 1 01111 2000))
Please complete in typescript, or in bold black capitals.	Company Number	1992531	
	Company Name in full	FIRE FOX EXTING	EUISHERS LIMITED
*F288A	Date of appoints	Day Month Year nent [1 11 99 1	Day Month Year
Appointment	Appointment as director	as secretary 🗸	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Appointment Form Notes on completion appear on reverse.	NAME *Style/Title	*1	Honours etc.
appear on reverse.	Forename(s)	PAUL RICHARD	
	Surname	ABBOTT	
	Prevíous Forename(s)	1 1 2	revious urname(s)
	Usual residential address	9 CUDDINGTON	PARK CLOSE
	Post town	BANSTEAD	Postcode SM7 IRF
	County/Region	SURREY	Country U.K.
*Voluntary details. † Directors only.	†Nationality	†Bus	siness occupation
	†Other directorships (additional space overleaf)		
‡ Please delete as appropriate.		consent to act as disseter/secr	retary; of the above named company
Consent signature			Date 16/12/99
		A director, secretary etc mus	st sign the form below
	Signed	W	Date 16/12/99
Please give the name, address, telephone		(‡ a director/secretary/administrator/adminis	strative receiver/receiver manager/receiver)
		UNIT 11 RIVER ROAS	
number, and if available, a DX number and Exchange of the person Companies House		33 RIVER ROAD, BARKING, ESSEX	
should contact if there is any query.		IGU ODA TO 0181 591 3433	
		DX number DX e	exchange
i i i i i i i i i i i i i i i i i i i		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff	

(P.T.O.

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.