

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

		of particulars (use Form 288c))							
Compa	ny Number	02168466							
Company N	lame in full	HOOPBRAY LIMITED							
*F288A01		Day Month Year Day Month Year ate of 2 9 0 9 9 6 †Date of Birth							
- -	appoint	When I Show which appropriate the Managing transition							
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	*Honours etc							
Notes on completion appear on reverse.	Forename(s)	JACK MARTIN							
•	Surname	MELLOR							
Previous Forename(s)		Previous Surname(s)							
Usı	al residential address	FLATI, 10 ALBERT ROAD, STOKE							
	Post town	PLYMOUTH Postcode PL2 18Q							
Co	ounty / Region	DOVOM Country NK							
	[†] Nationality	BOTISH TBusiness occupation THATES MANACIEK							
†Other directorships (additional space overleaf)		Consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.		Mulul 3 H. Mella Date 29-10-96							
† Directors only.		A director, secretary etc must sign the form below.							
	Signed	The Abut Ct. Justin Date 29-10-96 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
** Please delete as appropriate		('a director / Secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, telephone number and, if a DX number and Fxct	available,								
A01 *AYL37SNI* 692 COMPANIES HOUSE 25/01/97 COMPANIES HOUSE 11/01/97		Tel 01752 560 828 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 DX 33050 Cardiff							

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

COMPANIES HOUSE 24/12/96

	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.