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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 2451616

Company Name in full SOONERSTILL LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 18 07 99 tDate of Birth Day Month Year 28 08 48

Appointment form Appointment as director

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR \*Honours etc

Forename(s)

GEORGE MICHAEL

Surname

LINKLATER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HARBUR, LAW DOTLAND FARM

Post town

HEXHAM

Postcode

NE46 2JH

County / Region

NORTHUMBERLAND

Country

ENGLAND

tNationality

BRITISH

tBusiness occupation

DIRECTOR

tOther directorships  
(additional space overleaf)

KINGHORN-DAVIES ADVERTISING LTD

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

Consent signature

G.M. Linklater

Date

18.07.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

D.M. Wright

Date

31/3/2000

\*\*Please delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Eversheds  
Sun Alliance House, 35 Mosley Street, Newcastle upon  
Tyne, NE1 1XX  
Tel 01912611661  
DX number 61166 DX exchange Newcastle upon Tyne



A06 \*AF5HOPD1\* 0693  
COMPANIES HOUSE 04/04/00

— 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  
or  
Companies 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 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.