

A39 *AUSXTHJM* 481 COMPANIES HOUSE 22/12/95

288a

Appointment of Director or Secretary

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Please complete in typescript, or in bold black capitals.	Com	pany Number	263	1445	5							
•		Company Name in full	STOCK	FIELD	Cox	MMI	JNITH	Ass	ou	ARON	j	
		ranic in fair	<u> </u>	SIDIME	\		TED					
	ISBN 1151 11511 3811 1831	5	Day N	Month Y	ear				Day	Month	Year	
		Date of appointment	<u> </u>	11 9	15	†Da	te of birth		2_	8	53	
*F288A(Appointment		Appointment as director	as s	ecretary			mark the app rector and se				ent is	
Form Notes on completion appear on reverse.	NAME	*Style/Title	MRS	<u> </u>		*+	lonours et	c.				
oppedi on reverse.		Forename(s)	LYNNE DIANE									
		Surname	WIL	LLS								
		Previous Forename(s)					evious urname(s)					
•	Usual reside	ntial address	18	A-CO!	RN	CL	os E					
•		Post town	BIR	M ING t	tAm		Postcod	e B	27	6LD	,	
*Voluntary details. † Directors only.	c	county/Region	WET	MID	LPAVA	5	Country			LAN		
		†Nationality	BRIT	risit		tBusi	ness occu	pation	Ho	UPEWI	rE	
	†Other directorships (additional space overleaf)							<u> </u>				
‡ Please delete as appropriate.			I consent to act as director/secretary‡ of the above named company									
	Consent signature		Mile				Date	2	-11-	95		
			A director, secretary etc must sign the form below									
		Signed	<i>"</i> γ.	Smith	,		Date	2	- 11	. 95		
			(‡ a director/se	eretery/admi	nistrator/a	dminist	rative receiven	fraciver m	anager.	/rossiver)		
Please give the na	ANTHOMY COLLINS SOLICITORS, PEARL											
number, and if av Exchange of the p	ABUILANCE HOUSE 4-TEMPLE ROW											
should contact if	BIRM	<i>l</i> Natta	m T	el	0121	212	74	တ္				
			DX numb	er /305	5 D	X ex	change	BIR	ላ I ኦ	GHAN	и	
	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											

DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in Scotland

	Company Number	
tDirectors 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.