

288a

		Appointment of Director or Secretary
Please complete in typescript, or in held blok assistate	Company Numb	er 02762257
bold black capitals.	Compa	
	Name in f	COMPANY LIMITED
		Day Month Year Day Month Year
	Date appointme	THE OTT TO LOCK THISTA OT DITTO 12 ALTER 1 ALTER 1
F288AC10	0 Appointme as direct	
Appointment Form		
Notes on completion appear on reverse.	NAME *Style/Ti	tle MISS YRS Honours etc.
	Forename	(S) ELSIE MAY
	Surnan	ne HARVEY
	Previo	us Previous
	Forename	Surname(s)
Us	ual residential addre	FLAT 2 RICHMOND HOUSE 108/110 PARKWOOD ROAD
	Post tov	vn BOURNEMOUTH Postcode
	County/Region	on DORSET Country ENGLAND
*Voluntary details. † Directors only.	†Nationali	ty BRITISH TBusiness occupation RETIRED
(ac	†Other directorship dditional space overlea	os af) None
‡ Please delete as appropriate.		I consent to act as director/secretary‡ of the above named company
	Consent signatu	Date 37. 11. 95
		A director, secretary etc must sign the form below
	Signe	ed JE Slaven Date 12th morch 1996
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name	e address telephone	MESSRS. RAWLINS DAVY
number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.		SOLICITORS
		Tel 01202 558844
		DX number 7629 DX exchange BOURNEMOUTH
A39 *A	AY7LMJTY* 451 S HOUSE 13/03/96	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[P.T.O.

	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 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.