

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Compa	ıny Number	27726	01						
Company Name in full			LAINMOR LIMITED							
¥ F 2 8 8 A	\ 0 1 8	B X Da appoint	Day ate of 06	Month	Year 96	†Date o	f Birth	Day	Month 9	Year
Appointment	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form	NAME	*Style / Title	MR			*Honours	etc			
Notes on completion appear on reverse.		Forename(s)								
		Surname	MORRIS			•				
		Previous [Forename(s)	Previous Surname(s)							
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			41 LEEDS RD, RAWDON, LEEDS							
			Postcode LS19 GNW							
			W. YORKS Country ENGLAND							
			BRITISH †Business occupation Co. DIREGOR							
			GENESIS TEXTILES , 3 D INTERLIANCES I consent to act as ** director / secretary of the above named company							
			Amor		rector / :		the ab	6/11/	· · ·	iny
* Voluntary dețails. † Directors only.			A director, secretary etc must sign the form below.							
		Signed	A				Date	Clul	96	
** Please delete as app	ropriate		(**a director / secre	tary / admini	strator/ad	lministrative rec	eiver/rec	eiver manag	e r / receiver)	'
Please give the telephone numbe a DX number a	r and, if a and Exch	available, ange of								
the person Companies House should contact if there is any query. A03 *A779DV38* 14 COMPANIES HOUSE 23/04/97			Tel							
			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 for companies registered in England and Wales Or Companies House, 37 Costle Torrege, Ediphyrah, EH1 2ER							

for companies registered in Scotland

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

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 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.