

Please complete in typescript, or in bold black capitals.

288a⁶

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Of particulars (use i Offit 2000))						
Company Number	02774692					
Company Name in full	ROCHBALE GATE	THAY LE	troure LH	7 .		
#####################################	Day Month Year		Day Month	Year		
F288A018 appoint	1011 1 4 1 - 0 1 +	Date of Birth	20 5	69		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Ho	onours etc				
appear on reverse. Forename(s)	ROBERT MARTIN					
Surname	Fall					
Previous Forename(s)	I I	Previous name(s)		•		
Usual residential address II IVOR ST., CASTLETON						
Post town	ROCHDALE	Postcode	OLII 3JA			
County / Region	MANCHESTER	Country	ENGLANI	> .		
†Nationality	ENGLISH †Busines	s occupation	fourn Work	æß		
†Other directorships (additional space overleaf)						
(additional space overleal)	consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Edul Fell	Date	10/7/98			
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Jen	Date	21.7.98			
** Please delete as appropriate	(**a director / secretary / administrator / administr	rative receiver /-recei	iver manager /-receiver)			
Please give the name, address, telephone number and, if available,	HIMUNRO; REILL; GATEWAY CENTRE;					
a DX number and Exchange of the person Companies House should	2 KENION STREET, ROCHMALE					
contact if there is any query	OLILE ISN Tel 01706 868077					
	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

AKYU3841

COMPANIES HOUSE 23/07/98

	Company Number		
† Directors only.	†Other directorships	s	_

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.