

AW07IM38

COMPANIES HOUSE 03/06/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	Compan	y Number	0280	>199	٤١					
Co	mpany Name in full		TRIP	P3 7		LD:	tuc c	77010	<u>LACTO</u>	280
*F288A	018	X Da appointi	Day ate of ment	Month	Year 95	ì .	te of Birth	Day	Month	Year
Appointment form Notes on completion appear on reverse.	Appointme	nt as director	as se	cretary			k the appropriate r and secretary			
	NAME	*Style / Title	MR			*Hono	urs etc 🖟	+ccA		
		Forename(s)	wer James							
,		Surname	CHAPMA	<i>(</i> ~)						
Previous Forename(s)			Previous Surname(s)							
	l residential address	48 REDRUTH HOUSE, GRANGE ROAD								
Post town County / Region †Nationality †Other directorships (additional space overleaf)			Surran Postcode SM				2 6 R	u		
			Surrey			Country	2 ENGLAND			
			BRITISH †Business occupation Accountant							
			T CTRIPP + Sou WINTED I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.			Date 3/5/96							
† Directors only.			A director, se	cretary e	tc must	sign t	he form be	elow.		
		Signed	100	<u> </u>			Date	31/5	196	
** Please delete as appr	opriate	***\	(**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.			MR N CHAPMAN							
			42 Andrew Hill Landon							
			5219 2 AS Tel 0181 653 5708							
1/10/07/10/10/10	1101 III III III		DX number		DX	(excha	inge			
AOS	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		۲.
Directors only.	†Other directorships	JCTRIPP + Sono LOD	

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.