

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		or particulars (use Form 288c))										
	Company Number			135								
Company Name in full				Tate Access Floor Systems Limited								
				Day	Month	Year			Day	Month	Year	
* F288	SAD40 *		ite of	01	03	99	+	Date of Birth				
Appointme form	appoin [.]		ment		00	99	14	Tale of Billin				
	Appoin	as secretary X Please mark the appropriate as a director and secretary m										
Notes on completio appear on reverse.	NAME n	*Style / Title	MR					*Honours etc				
		Forename(s)	DAVID	DAVID RICHARD								
		Surname	SOWERBY									
Previous Forename(s)			Previous Surname(s)									
Usual residential address												
Post town County / Region †Nationality †Other directorships (additional space overleaf)			STONELY, HUNTINGDON					Postcode	PE18 0EG			
			CAMBRIDGESHIRE					Country	ENGLAND			
			†Busines					ness occupation	s occupation			
			·									
			consent to act as ** director / secretary of					<u>ary of</u> the abov	the above named company			
Consent signature				A					443	1199		
* Voluntary details.			A director, secretary etc must sign the form below.									
† Directors only.	N	1					Date		3/99			
** Please delete as appropriate.				(** 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.			PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING,									
			NORTHANTS, NN15 5JP									
			Tel 01536 383844									
AZ1 *AZK9SEEM* 230			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									

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE 06/03/99 Form revised March 1995