288a

Please complete in typescript, or in bold black capitals.

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

Company Number	2941235
Company Name in full	GOALWARD LIMITED
1 2 0 0 5 0 7 0	Day Month Year Day Month Year Date of 20 12 1996 Date of Birth
Appointment Appointment as director	2S Secretary Please mark the appropriate box. If appointment is
form NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse Forename(s)	PHILIP MARK
Surname	BUNKER
Previous Forename(s)	Previous Surname(s)
Usual residential address	34 BIRCHWOOD ROAD
Post town	Postcode BR5 1NZ
County / Region	KENT Country
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details. † Directors only.	Date Date 14/10/96. A director, secretary etc must sign the form below.
Signed	Date 20/12/96
** Please delete as appropriate	(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	NEWSOME VAUGHAN, Greyfriars House
telephone number and, if available, a DX number and Exchange of	Greyfriars Lane, Coventry
the person Companies House should contact if there is any query	CV1 2GW
	DX number 18854 DX exchange Coverty 2
A27 *ATCNTSD0* 490	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 15/01/97 COMPANIES HOUSE 28/12/96 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh