

for the record -

Please complete in typescript,

CHFP000	apıtaıs.	of part	iculars (use Forn	n 288c))	, .
,	Company Number	3092495			•	
Company Name in full		CROFT COURT	OHE!	STER	ROAD,	
		CASTLE BROK	a horwe	JANAG	EMEN	てんかり
		Day Month Year		Da	y Month	Year
form	Date of appointment	2605200		ate of the state of	0 11	11922
	Appointment as director	as sec	cretary		the appropriate bo and secretary mai	ox. If appointment is rk both boxes.
	NAME *Style / Title	MR. *Honours etc				
	Forename(s)	ronald george ta				
	Surname	TALBOT				
	Previous Forename(s)	Previous Surname(s)				
	^{††} Usual residential address	I, CROFT COURT, THE GREEN, CASTLE BROMWICH				
	Post town	BIRMINGHAM	1	Postcode	<u>ප</u> ිමුර	9A4.
	County / Region	WEST MINLANDS CO		Country	ry ENGLAND,	
	†Nationality	BRITISH	†Business o	occupation #	RETIR	E\$
(a	†Other directorships dditional space overleaf)					
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	I consent to act as ** director / secretary of the above				
	Consent signature	R.Y. Yalbot		Date	弘,5	2003
		A director, secretary etc must sign the form below.				
_ siete de appropriate	Signed	R.y. Follot		Date	26.5	. 2003
	to give any contact	(**a director / secretary / administra	ator / administrati	ve receiver / rece	eiver manager / n	eceiver)

DX number

information in the box opposite but it you do, it will help Companies House to contact you if there is a query on the form. The contact information that way

A01 COMPANIES HOUSE 05/06/08 28/05/03

Form April 2002

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

APPOINTMENT of director or secretary

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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 succeeded 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.