

JMA \*JCG2KDIS\* 570 COMPANIES HOUSE 02/02/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Numb	per 3121376
Company Name in f	Ull QUILIGOTTI SURE - STER LIMITED
*F288A018*	Day Month Year
Appointment Appointment as direct	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / T	itle MR *Honours etc
Notes on completion appear on reverse. Forename	(S) STEPHEN CHARLES
Surnar	me PRIESTLEY
Previo Forename	
Usual resident addre	
Post to	wn CONGLETON Postcode CW12 2EH
County / Regi	ion CHESHIRE Country EXZLAND
†Nationa	ality BRITISH TBusiness occupation ACCOUNTANT.
†Other directorsh (additional space overle	· 1
Consent signatu Voluntary details.	apuestas
Directors only.	A director, secretary etc must sign the form below.  Date 1/2/99
** 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.	Tel  DX number  DX exchange
	When you have completed and signed the form please send it to the

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

	Company Number	r	
† Directors only.	†Other directorships	s	
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## **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.