

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 16/05/96

Form revised March 1995

288a

Appointment of director or secretary

	Company Number	3180463		
Company Name in full		EAST END CARBRES INPORT SCHEME		
*F288A	0 1 8 ★ Da	Day Month Year Day Month Year ate of the transfer of Birth 14 9 33		
• •	Appointment as director	as secretary Please ment the appropriate box. If appointment is as a director and secretary mark both boxes.		
	IAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse.	Forename(s)	GEORGE		
	Surname	CHARLTON		
	Previous Forename(s)	Previous Surname(s)		
	Usual residential address	, 9, ST LUKES RD. NORTH SHIELDS		
	Post town	NORTH SHIELDS Postcode NE29 GTE		
	County / Region	TYNE & WEAR Country		
	[†] Nationality	13RITISH tBusiness occupation RETIRED		
†Other directors (additional space over		I consent to act as ** director / secretary of the above named company		
Voluntary details.	Consent signature	l hartten Date		
† Directors only.		A director, secretary etc must sign the form below.		
	Signed	· Charlen Date		
** Piease delete as approp	riate ((**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
A16 *AQYARNZL* 404 V COMPANIES HOUSE 10/08/96 F				
		(zavo		
		Tel		
		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

for companies registered in Scotland

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

DY 235 Edinburch

	Company Number		
Directors only.	†Other directorships	No45. '	, , ,

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.