

COMPANIES HOUSE

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 288cl)

for companies registered in England and Wales DX 33050 Cardiff

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

for companies registered in Scotland

CHFP041		or particulars (use Form 2000)				
	Company Number	03222388				
Appointment Form Notes on completion appear on reverse.	Company Name in full	SCAN BAROGH) LIMITED				
	Date of appointment Appointment as director	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style/Title	A. *Honours etc.				
	Forename(s)	FOULER				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential address	APANTHENT 56, PRINCE of WALES APARTMENTS,				
	Post town County/Region	SCARSTROUGH Postcode VOII 2813				
	†Nationality	BRITISH TBusiness Occupation BAN NOWIGER				
	†Other directorships (additional space overleaf)	SUMB The Ut GNS ! I WING LOB UNGTON LAD				
	Consent signature	Date 27-06-2002				
*Voluntary details †Directors only. ** Delete as appro	Cianad					
		(**a director/secry/ary/administrator/administrative receiver/receiver manager/receiver) BIRDSALL + SHOWBALL SOLICITORS				
Please give the name, address, telephone number, and if available,		Tel O1723 351351				
a DX number and the person Compa contact if there is	anies House should	DX number 61800 DX exchange SCARBOROU CH				
		When you have completed and signed the form please send it to th Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ				

DX 235 Edinburgh

	Company Number			
Directors only.	†Other directorships			· ·
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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.