

COMPANIES HOUSE 30/07/96

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

	Company Number	3228469
Company Name in full X F 2 8 8 A 0 1 8 X appoints		LAWNS OSBORNE MANAGEMENT
		COMPANY LIMITED.
		Day Month Year Day Month Year
		nent 18 07 96 †Date of Birth 23 09 46
_ • •	ent Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	M & *Honours etc
Notes on complet appear on reverse	•	HERBERT KEVIN
	Surname	ROBSON
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	FLAT 3, THIS LAWNS, OSBORNE RUAD
Post town		NEW CARTLE UPON TIME Postcode NEZ 271
	County / Region	TYNE + WEAR Country ENGLAND
	†Nationality	BRMS# †Business occupation Co. NACTOR
* Voluntary details.	†Other directorships	TISC Contract Services Litel
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	Date 18.7.96
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Date 18.7.96
** 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		INCORPORATION SERVICES LIMITED
		I SAVILLE CHAMBERS, NORTH STREET, NEWCASTLE LIBON TYNE
		NEI 8DF Tel 0191 - 261 5545
contact if there	is any query.	DX number DX exchange
<u> </u>		When you have completed and signed the form please send it to the

Registrar of Companies at:

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	
† 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 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.