

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	Company Numbe	r 3.	2802	209	,						
Co * F 2 8 8 <i>f</i>		Date of ntment	Omas Day	LANT Month	Year 99		PMENT:	Day	Month	Year 73	
form	Appointment as directo NAME *Style / Title			Please mark the appropriate as a director and secretary			te box. If appointment is				
Notes on completion appear on reverse.	Forename(s) <u>L</u> y	NNE								
	Surname Previous Forename(s) Usual residential address	GRAHAM Previous Surname(s) THOMAS 30 DAWLISH CLOSE									
Post town County / Region †Nationality †Other directorships (additional space overleaf)		[]E	SEAHAM Posto DURHAM Cou					ode SR7 8DE			
		No	BRITISH †Business occupation make NONE I consent to act as ** director / secretary of the above na								
* Voluntary details. † Directors only.	h	A director, secretary etc must sign the form i						11/05/99			
** Please delete as appro	Signed priate	(**a directo	or / secretary	/administr	ator/admi	nistrati ve r	Date	ll / C	0.5 / 9 r/recoiver)	9-	
Please give the r telephone number a DX number an the person Compani	and, if available, d Exchange of	_A.	019	OMA!	Tel		581	340	4-		
A49 *AES13GPP* 340 COMPANIES HOUSE 28/05/99 COMPANIES HOUSE 14/05/99 Form revised March 1995		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh									

	Company Number	
† Directors only.	†Other directorships	•
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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.