

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))

				of part	ticulars	(use For	m 288c))	
Company Number			3299	8050)				
Company Name in full **F 2 8 8 A 0 1 8 ** appoints			MITTER ROGING (MIDLANDS) LIMITED						
			Day te of nent 19	Month	Year	Date of Birth	Day 25	Month //	Year 66
Appointment Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form Notes on completion	NAME	*Style / Title	MR.		*H	onours etc			
appear on reverse.		Forename(s)	ROBERT WILLIAM.						
Surname			Duncan.						
Previous Forename(s)			Previous Surname(s)						
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			6 NEWCOMEN WAY						
			TELLOND.			Postcode	ostcode TF7 SUB		
			SHROPSHIRE			Country	Country ENGLAND		
			BUTISH. †Business occupation CONTRACTS DIRECT					DECTOR	
			None. I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature		Rong	٨.		Date	19-0	و. م	7
† Directors only.		_	A director, s	ecretary e	tc must si	gn the form b	elow.		
Signed			1		5	Date	19-0	6-9	_ ح
** 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.			BARLEY LOOD, WRINGTON, BRISTOL						
			BS18 75A. Tel 01934 862006						
			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 23/06/97

	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.