Package: \

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Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

or in a sia analy supraise.	of particulars (use Form 288c))		
Company Number	3319712		
Company Name in full	STRONG PROMISE LIMITED		
* F 2 8 8 A F 1 0 * /appoints	Day Month Year Day Month Year The of Ment 10 05 97 10 10 10 10 10 10 10 1		
Appointment Appointment as director form	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	CHRISTOPHER MICHAEL		
Surname Previous	THR USH Previous		
Forename(s) Usual residential address	FOLD, LINTON		
Post town	WETHERBY Postcode		
County / Region	WEST YORKSHIRE Country ENGLAND		
†Nationality	BRITISH TBusiness occupation PERSONNEL EXECUTIVE		
†Other directorships (additional space overleaf)	DEPUY INTERNATIONAL LIMITED I consent to act as *f director / segretary of the above named company		
* Voluntary details. † Directors only.	C. h thund (Date 16.5. 97)		
A director, secretary etc must sign the form below.			
Signed	9.17. Roppoct . Date 16.5.97.X		
	(** 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	HAMMOND SUDDARDS (REF: TXB/PMSA) 2 PARK LANE LEEDS		
contact if there is any query.	LS3 1ES Tel 6113 284 7000		
165	DX number 2644/ DX exchange LEEDS 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		

COMPANIES HOUSE 28/05/97

COMPANIES HOUSE 27/06/97

for companies registered in England and Wales

	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.