COMPANIES HOUSE 05/08/97

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number			3414204						•			
Company Name in full **F 2 8 8 A 0 1 8 ** appoint			CATTHORNE INDUSTRIAL PLASTIC SERVICES									
			ate of ┌─	Day 4	Month &	Year タフ	†Date	e of Birth	Day	Month O 3	Year	
Appointment form Notes on completion appear on reverse.	Appointm	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME n	*Style / Title	*Honours etc									
		Forename(s)	Az	-AW		عاد	ILLIAM					
		Surname Previous [М	CIN	74 M	5	7 Prov	ioue -	<u> </u>			
	Forename(s)	Previous Surname(s)										
†Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			48 TARRAGON DRIVE MEIN PANK									
			Storce - on - now - Postcode ST3 778									
			STAFFONDS HONE COUNTRY ENGLAND									
			BUTISH Business occupation O: Nocion									
			CARTHORNS , SOUSTNAL MUSSEN SERVICES UTD Consent to act as ** director / secretary of the above named company									
			A 13. 43					Date	4 899			
,		i	A director, secretary etc must sign the form below.									
Signed			M	al		\mathcal{L}		Date	4/8	/(9)		
** Please delete as appropriate			(**a diseaser / secretary / administrative receiver / receiver manager / receiver)									
Please give the name, address, telephone number and, if available, a DX number and Exchange of		CHETTLEBURGH'S LIMITED										
		Temple House, 20, Holywell Row, London, EC2A 4JB										
the person Companies House should contact if there is any query. KLO *KIIVDXZO* 1650			Tel 0171-377 0381									
			DX number 119511 DX exchange FINSBURY SQUARE									
			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

for companies registered in Scotland

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

DX 235 Edinburgh

	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 sumame 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.