

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))								
Company Number	3421397							
Company Name in full	BIKE (BRISTOL) LIMITED							
//////////////////////////////////////	Day Month Year Day Month Year							
appoin								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form <pre>NAME *Style / Title</pre> Notes on completion								
appear on reverse. Forename(s)	MARK AARON							
Surname	LEWINGTON							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	CARLTON HOUSE, 9 UPPER GREEN PLACE, GREAT BOWDEN							
Post town	MARKET HARBOROUGH POSTCODE LEIG 7HR							
County / Region	LEICESTERSHIRE COUNTRY ENGLAND							
†Nationality	BRITISH †Business occupation TNDEPENDANT CYCLE							
†Other directorships (additional space overleaf)	BIKE (UK) LIMITED CARLTON COMMERCIAL LIMITED I consent to act as ** director / secretary of the above named company							
Consent signature Voluntary details.	MAL Date 19-8-97							
Directors only.	A director, secretary etc must sign the form below.							
Signed	X Date 19-8-97							
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, elephone number and, if available,	ALBERT GOODMAN CHARTERED ACCOUNTANTS							
DX number and Exchange of	MARY STREET HOUSE TAUNTON TAI 3NW							
he person Companies House should contact if there is any query.	Tel 01823 286096							
- <u> </u>	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 02/09/97

	Company Number				
† Directors only.	†Other directorships		· · ·	 	
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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.