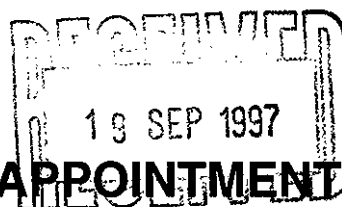


Please complete in typescript,
or in bold black capitals.



288a

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

Company Number

3423036

Company Name in full

OWENLARS LIMITED



F288AF60

Date of appointment Day Month Year
19 9 97

†Date of Birth Day Month Year
09 11 58

Appointment form Appointment as director ☒ as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

TRACY LEE

Surname

HANCOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE MILL HOUSE, NORTH WARBOROUGH

Post town

BASINGSTOKE

Postcode

RG25 1ET

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BLUBECKERS LTD

I consent to act as ** director / secretary of the above named company

Consent signature

T. Hancock

Date

leave
blank

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

H. Holmes

Date

** Please delete as appropriate

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.

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 660360

DX number 50758

DX exchange CARDIFF 2



PUB *P9SH4ZDN* 288
COMPANIES HOUSE 24/09/97

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

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.