

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))

	of particulars (use Form 288c))
Company Number	<u>६</u> ५५३। १४
Company Name in full	ELANMEAD LTD
★ F 2 8 8 A 0 1 8 ★ Da	Day Month Year ate of ment 27 10 97 †Date of Birth
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	CAROLE MADELEINE
Surname	HEMINYTON
Previous Forename(s)	Previous HOLDEN (NEI)
Usual residential address	DEWPOND COTTAGE, CHURCH STREET
Post town	UPHAM Postcode 5032 4JH
County / Region	FONTHAMPTON Country ENGLAND
†Nationality	ENGLISH †Business occupation
†Other directorships (additional space overleaf)	I consent to act as **-director / secretary of the above named company
Consent signature * Voluntary details.	Both Warington Date 27.10.97
† Directors only.	A director, secretary etc must sign the form below. Date 27-10-97
** 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.	CROWN HOUSE 64 WHITCHURCH ROAD CARDIFF CF4 3LX

DX number

Form revised March 1995

COMPANIES HOUSE 28/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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	
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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 succeeded 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.