

Please complete in typescript,



APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))					
Company Number	3 593482					
Company Name in full	UNIVERSAL BEDDARM AMS UPHOLSTERM (1998)CHD					
Date of appointment	Day Month Year Day Month Year Thate of Birth					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
form NAME *Style / Title	M K *Honours etc					
Notes on completion appear on reverse. Forename(s)	GERALD					
Surname	RICHARDSON					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	8, HUNTLY ROAD, BEAUMONT PACK,					
Post town	WHITLEY BAY Postcode NE25 9UL					
County / Region	TYPE & WEAK COUNTRY ENGLAND					
[†] Nationality	†Business occupation					
†Other directorships (additional space overleaf)						
Consent signature	l consent to act as ** d irector / secretary of the above named company					
* Voluntary details.	Date 29/7/99					
† Directors onty. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	A Chahar. Date 29/7/99					
	(**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	Tel					
contact if there is any query.	DX number DX exchange					
	When you have completed and signed the form please send it to the					

A12 *ABY5MIJB* 54 COMPANIES HOUSE 02/08/99 Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland.

DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships		 	7

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.