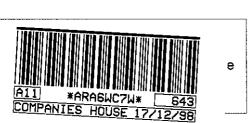


## 288a

## **APPOINTMENT of director or secretary**

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

		cha	ange o	f partic	ulars	(use Form .	288c))			
Company Number			056							
Company Name in full			Totalchrome Limited							
			Day	Month	Year		Day	Month	Year	
* F 2 8 8		te of ment	08	12	98	†Date of B	irth 24	07	51	
Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Appointment form	NAME *Style / Title	Mr *Honour					s etc			
<b>O</b> 1111	Forename(s)	Stuart Paul								
Notes on completion appear on reverse.	Surname	Carroll								
	Previous Forename(s)			***						
	Previous Surname									
Usual residential address			Kings Farmhouse							
			Binsted							
						<del></del>				
Post town  County / Region  † Nationality  † Other directorships (additional space overleaf)			ALTON PO				e GU34 4PB			
			Hampshire				England			
			British †Business occupation					Legal Director		
			(See continuation sheet).							
			I consent to act as ** director / secretary of the above named company							
Voluntary details. Directors only.	Consent Signature		4	0	$\bigwedge$		Date	8/18/8	îş-	
* Please delete as approp	riate Signed		Auth	COL	ignato	sign the form b	Date	8-12	.98	
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	Jorda	ns Limited Thomas S	d	•	5.00.1017	SSSTALL THAT	33336(3)		



When you have completed and signed the form please send it to
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	3671056
Directors only. † Other directorships	Current Directorships for Mr Stuart Paul Carroll
•	Liverpool Airport Properties Limited
	Past Directorships for Mr Stuart Paul Carroll
	European Aerosystems Limited (09-Sep-1998)
	SIKA International Limited (08-Jan-1998)
IOTES	
how the full forenames, NOT INITIALS. If the director or secretary is a corporation or cottish firm, show the name on surname the and registered or principal office on the sual residential line.	
ive previous forenames or surname(s)  xcept:  - 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	
peer or individual known by a title may tate the title instead of or in addition to be forenames and surname and need of give the name by which that person as known before he or she adopted the cle or succeeded to it.	
Other directorships.  Give the name of every company ncorporated 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 he 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.	
same parent company.	