

Please complete in typescript, or in bold black capitals. CHFP041

> A34 COMPANIES HOUSE

Form revised July 1990

31/03/01

288a

APPOINTMENT of director or secretary

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

Company Number			3716972					
			CENTREVILLE LIMITED					
		•	Day Mont	h Year		D	ay Month	Year
appointment form	Date of appoint	ment	1 4 0 2	2 0 0	† Date o	of Birth 1	4 0 8	1 9 6 6
otes on completion opear on reverse.	Appointment as dir	ector	Х	as secreta	ry	appoint	mark the appro ment is as a c mark both boxes.	director and
	NAME *Style /	Title						
	Forena	ne(s)	DEREK					
Surname Previous Forename(s) Usual residential address Post town County / Region			BULMER					
			Previous Surname(s)					
			14 LILAC DRIVE					
			LUTTERWORTH			Postcode	Postcode LE17 4FP	
			LEICESTERSHIRE			Country	Country ENGLAND	
	† Natio	nality	BRITISH		†Business o	- occupation	CHARTERED AC	COUNTANT
	†Other directo (additional space ove	rships erleaf)	OLLI-TEK SYSTEMS LIMITED; TURKSWOOD LIMITED					
	·		I consent to act as †† director / SECRETARY of the above named company					
*Voluntary details.	Consent signa	ture				Date	14-2-2	200
† Directors only.		Signed	A director, secretary etc must sign the form below.					
†† Please delete as	,, ,		J.ml	Make.		Date	14.02	.01
			(†† a director/sec	retary/administra	ator/administrati	ve receiver/rece	eiver manager/rec	eiver)
			emw law					
telephone nur	the name, addre umber, and if availal	ole,	Seckloe House, 101 North 13th Street, Milton Keynes					
a DX number and Exchange, of the person Companies House should			MK9 3NU Tel 01908 399600					
contact if there	e is any query.		DX number 54473 DX exchange Milton Keynes 1					
1			gistrar of	Companies	s at:		rm please se	end it to the

companies registered in England and Wales or

companies registered in Scotland

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

288a/1

DX 235 Edinburgh

	Company Number						
†Directors only.	[†] Other directorships	ADVANCED NEW TECHNOLOGY CORP LIMITED					
		WILLOGHY (217) LIMITED	•				

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 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.