

COMPANIES HOUSE 08/04/99

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number			3738326								
Con	SIGN-RITE UIL LIHTED										
*F288A018 * Da appointr			Day	Month 3	Year	†Date	of Birth	Day	Month 3	Year 62	
Appointment Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on completion	NAME	*Style / Title	MR			*Honou	rs etc				
appear on reverse.		Forename(s)	CLANCY EDMUND								
		Surname	WILSON						<u>.</u>		
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			Previous Surname(s)								
			LITTLE HEATH, LEYSTERS								
			LEOMINSTER Posto				Postcode	le HR6 OHT			
			HEREFORDSHIPE COL				Country	ENGLAND			
			BRL 1764 †Business occupati				cupation	SIGN-WRITER			
			Consent to act as ** director / secretary-of the above named company								
* Voluntary details.	Consent signatur		C Eller	, T	rho		Date		3-99		
† Directors only.			A director, secretary etc must sign the form below.								
Signed				nne li			Date	53.3			
** Please delete as ap	propriate		(**a director / se	cretary / adm	inistrator / a	dministrative	receiver/re	æiver man	ager-/-receive	er)	
Please give the name, address,			BETH NORRY								
telephone number and, if a DX number and Exc		available,	2	OReHA	ARD R	18E \$	LUHAROS	CAS	ne		
the person Comp	anies Ho	ıse should	LUDLOW Tel 01584831420.								
604) *AHFI3FBH* 586			DX numbe	r		X exchar	nge				
			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

for companies registered in Scotland

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

or

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	

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.