



ASHBURTON REGISTRARS LIMITED

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

374 1499

Company Name in full

R. ELLIOTT & SONS LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

DUNCAN ROY

Surname

ELLIOTT

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 NEW ROAD

Post town

UTTOXETER

Postcode

ST14 7DB

County / Region

STAFFS

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

PALET DEALERS

+Other directorships
(additional space next page)

NONE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

25 MAR 1999

A serving director, secretary etc must sign the form below.

Signed

Date

25 MAR 1999

* Voluntary details.
† Directors only.

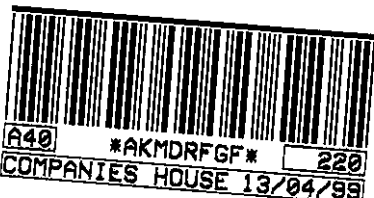
** Please delete as appropriate

AUTHORISED SIGNATORY FOR AND ON BEHALF OF
(** director/secretary/administrator/administrative receiver/receiver manager/receiver)
ASHBURTON REGISTRARS LIMITED

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.

Ashburton Registrars Limited
12-14 St Mary's Street
NEWPORT
Shropshire
TF10 7AB

Tel: 01952-270270
Fax: 01952-275000



A40 *AKMDRFGF* 220
COMPANIES HOUSE 13/04/99

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
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 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.

