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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3777089

Company Name in full

BUCHLER PHILLIPS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 22, Month: 09, Year: 1999

†Date of Birth
Day: 28, Month: 02, Year: 1949

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EDWARD ALLAN

Surname

AVEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

97 HANNA ROAD

Post town

TORONTO

Postcode

M4G 3N9

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

BUCHLER PHILLIPS LINDQUIST AVEY LTD

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

* Voluntary details.
† Directors only.

Consent signature

Edward Avey

Date

Sept 28/99

A director, secretary etc must sign the form below.

Signed

Alan Lindquist

Date

October 7, 1999

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Garretts

180 Strand

London

WC2R 2NN

SR288540

DX number 127

Tel 0171 344 0344

DX exchange LDE



A38
COMPANIES HOUSE

Laserform International 26/11/99

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

3777089

† Directors only.

† Other directorships

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.