

## **APPOINTMENT of Director or Secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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

I for companies registered in Scotland

•	Comp	200/1760											
Please complete in typescript, or in hold block conitols	Compo	Company Number			3904769								
bold black capitals.	C	D1		alel a T									
) ( <b>36</b> ) 06   40   40  10101 501021	Company (2) (12) (2) (2)	Name in full	BLU	espar —	kle I	_ımıt	ea						
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Appointment	Appointment as director									the appropriate box. Int is as a director and secretary Oxes.			
Form Notes on completion appear on reverse.	NAME	Mr			•	] <b>•</b> H	lonours etc.	BA		-			
		Forename(s)	Gerald										
		Surname	Johnson										
		Previous Surname(s)											
Usual residential address			6 The Copse, Etherley Lane										
	Post town	Bishop Auckland				Postcode	DL14 7UE						
	C	Durham					Country	Eng	England				
*Voluntary details. † Directors only.		British tBusiness occup					ation Solicitor						
	†Other (additional sp	directorships bace overleaf)	Plas	steram	na Ltd	-							
‡ Please delete as appropriate.  Consent signature			Consent to act as director/secretary; of the Date  A director, secretary etc must sign the fe						17 Jan 2003				
		Signed		<b>3</b> .	$\forall$	myste		Date			2003		
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House			(tadirector/secletar/administrator/administrative receiver/receiver manager/receiver)  Smith Roddam, 56 North Bondgate, Bishop Auckland,										
			County Durham DL14 7PG										
should contact if there is any query.				<b>Tel</b> 01388 603073									
	DX number 60150 DX exchange Bishop Auckland												
		AU612H*	M	rar of (	Compani <b>House,</b>	ies at: Crown	Way	igned the fo y, Cardiff, C and and Wal	F4 3	UZ	send it to X 33050		

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29/01/03

A43 COMPANIES HOUSE

DX 235 Edinburgh

	Company Number	3904769							
†Directors only.	†Other directorships	Farewell Hall Enterprises Limited							
		* .	•						
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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.