

CHFP036

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

3965482

Company Name in full

Brass Trading Ltd

Date of
appointment

Day Month Year
2 7 0 4 2 0 0 0

†Date of
Birth

Day Month Year

Appointment form Appointment as director

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)

Laurence Edward Anthony

Surname

Payne

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

49 Langley Way

Post town

Watford

Postcode

WD17 3EA

County / Region

Hertfordshire

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

L. A. Payne

Date

15/11/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

L. A. Payne

Date

15/11/2000

** 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.

Meyer Williams

19/21 Bull Plain, Hertford, Herts, SG14 1DX

Tel 01992 550721

DX number

DX exchange

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



A21
COMPANIES HOUSE

0553
08/09/00

Company Number

3965482

†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.