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30/05/00

A15

COMPANIES HOUSE

Form revised July 1998

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))

on particulars (use i orin 2000))						
Company Number		3977 69S.				
Company Name in full		BLACHPOOL Audio Vision Lad.				
		Day Month Year Day Month Year				
	Date of appointment	0 9 0 5 2 0 0 0 Birth 1 9 9 1 9 6 1				
Appointment Ap	ppointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NA Notes on completion	ME *Style / Title	*Honours etc				
appear on reverse.	Forename(s)	LOSLEY ANNO.				
	Surname	brookcared				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential address	60 Sours Pann Arive				
Post town  County / Region  †Nationality		BLACKPOOL. Postcode F43. 9PY				
		LANCASMIRE. Country				
		ENGLISM †Business occupation Contractor.				
†Other directorships (additional space overleaf)						
		I consent to act as ** director ★secretary of the above named company				
Consent signature  * Voluntary details.		The Date 09/05/00				
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Date 09/05/00.				
		(**a director / see <del>nstary /sadministrator / administrative receiver / receiver manager / receiver</del> )				
Please give the na		ROBERT H. GREEN & CO				
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		65 Adelaide Street				
		Tel BLACKPOOL FY1 4NO				
		DX number DX exchange				
*ACKH4QXE*		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

DX 235 Edinburgh

	Company Number			
† 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.