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DX 235 Edinburgh

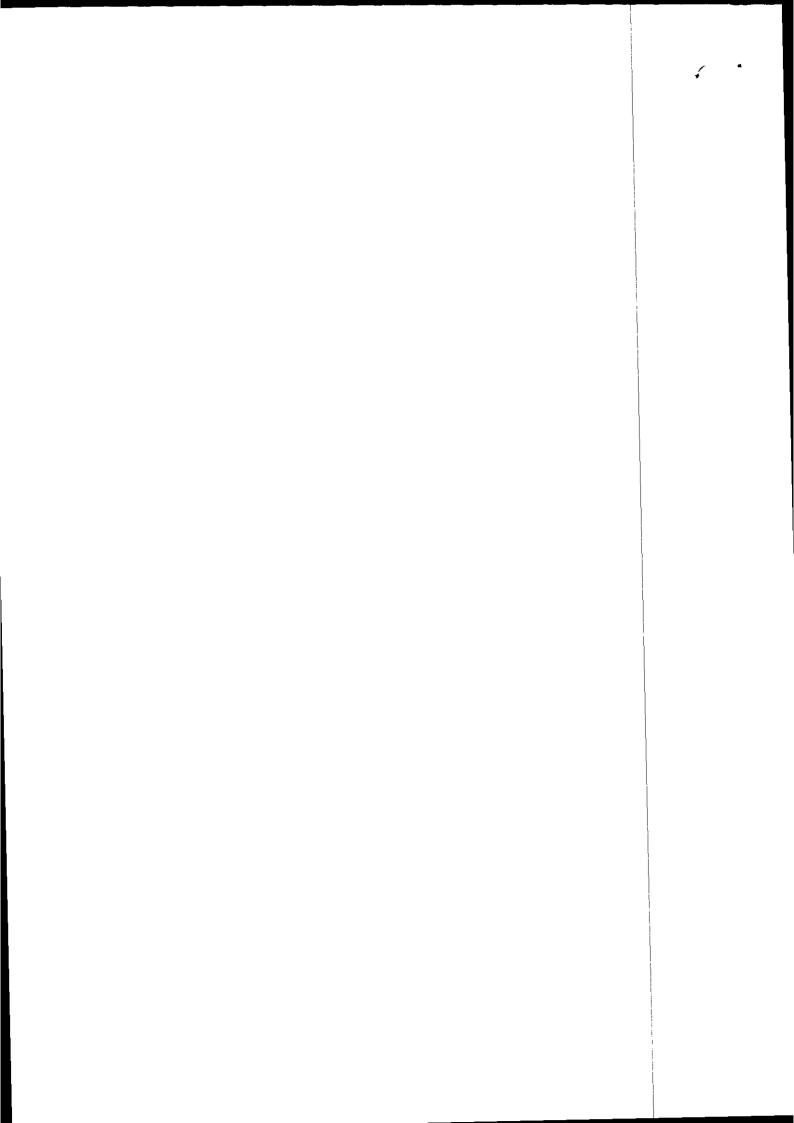
APPOINTMENT of director or secretary

or in bold black capitals	NOT for resignation) of particula	(use Form 288) rs (use Form 2	b) or change 88c))	
CHFP029		y		
Company Number	3991008			
Company Name in full	MATSDOM LIMITED			
		to		
Date of	Day Month Year	Day †Date of	Month Year	
appointment		Birth 0 5	0 3 1 9 4 8	
Appointment form Appointment as director	X as secretary		appropriate box. If appointment is secretary mark both boxes.	
NAME *Style / Title Notes on completion	MR	*Honours etc		
appear on reverse. Forename(s)	DAVID			
Surname	LOWREY			
Previous Forename(s)		Previous Surname(s)		
Usual residential address			· · · · · · · · · · · · · · · · · · ·	
Post town	WETHERBY	Postcode	LS22 4SF	
County / Region	WEST YORKSHIRE	Country		
†Nationality	BRITISH	†Business occupation	COMPANY DIRECTOR	
†Other directorships (additional space overleaf)	·		······································	
	I consent to act as ** director /	secretary of the above	named company	
Consent signature	1 100010 01		03 APR 2001	
* Voluntary details. † Directors only.	A director, secretary etc mus	st sign the form below	V.	
**Delete as appropriate Signed	1 Ar Elle	Date	3 APR 2001	
	(** a director / secretary / administrator / adr	ministrative receiver / receiver m	anager / receiver)	
Please give the name, address,	MR N E BLYTHE-TINKER, WILLIAM HILL OF	RGANIZATION LTD, GREENSIDE	HOUSE, 50 STATION ROAD	
telephone number and, if available, a DX number and Exchange of	WOOD GREEN, LONDON, N22 7TP			
the person Companies House should contact if there is any query.		Tel 020 8918 3600		
	DX number	DX number DX exchange		
AALP4ZQN 0179 A55 COMPANIES HOUSE 12/04/01	When you have completed ar Registrar of Companies at: Companies House, Crown V for companies registered in E Companies House, 37 Casti	Nay, Cardiff, CF14 3U	JZ DX 33050 Cardiff	

for companies registered in Scotland

A55 COMPANIES HOUSE

Form revised July 1998



Company Number 3991008

† 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.

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