

COMPANIES HOUSE

0595

07/09/00

288a

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

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

DX 235 Edinburgh

[P.T.O.

for companies registered in Scotland

				of pa	rticu	ilars	(use	Fori	m 288	c))			
Please complete in typescript, or in bold black capitals.	or in			4006566									
	Company Name in full	Spe	ed 8322	2 Limi	ted								
					•								
Date of			Day	Month	Yea	٦ .			Day	Month	Year		
F288A	C10 appoint	nent	22	08	200	0 1	Date of	birth	701	12	39		
Appointment	Appointment as director	X		as se	cretary	<u>'</u>		intmer	the appropr nt is as a di oxes.		secretary		
Form Notes on completion appear on reverse.	NAME *Style/Title	Mr				• ₊	Honours	etc.					
	Forename(s)	Anthony Gerard											
	Surname												
	Previous Forename(s)						revious urname(s)					
Usual residential address			"Snapebrook", Siddington										
	Post town	Mac	clesfi	eld			Postc	ode	SK11 9L	F			
	County/Region	Che	shire				Count	ry [U <u>.</u> K.				
*Voluntary details. † Directors only.	†Nationality	\equiv	tish			†Bus	iness oc	-	المال المال	CCOUN.			
	†Other directorships (additional space overleaf)		S(LTIM	UT IN	VOVS	TR	IES L	-10	<u> </u>				
‡ Please delete as appropriate.		I consent to act as director/secretary; of the above named company											
	Consent signature	A	· Gu	nla_	By)	D	ate	25A.	ngnur)	_000 d		
		A di	rector,	secreta	ity off	mus	st sign t	he fo	orm belov	N			
	Signed		Hich	entri	salla	m	D D	ate	4.	9.00	•		
		_					trative recei	iver/red	eiver menage	er/receiver)			
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House		He	mpsons	(Re ———	f: I	DH) 							
		33	33 Henrietta Street Covent Garden										
should contact if there is any query.			London WC2E 8NH Tel 0207 836 0011 DX number 40008 DX exchangeCovent Garden										
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Company Number	4006566	
†Other directorships	SILTINT LTD	
	PRECISION LENS CO. LTD.	
	†Other directorships	Company Number 4006566 †Other directorships SILTINT LTD PRECISION LENS CO. LTD.

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.