

288a

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))

CHFP016

Company Number 4171695

Company Name in full SECKLOE 61 LIMITED

Day Month Year Day Month Year

Date of
appointment

1 6 0 3 2 0 0 1

† Date of birth

Appointment
form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

EMW DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SECKLOE HOUSE, 101 NORTH 13TH STREET

Post town

CENTRAL MILTON KEYNES

Postcode

MK9 3NU

County / Region

BUCKS

Country

UNITED KINGDOM

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

P. Brough
FOR AND ON BEHALF OF
EMW DIRECTORS LIMITED

Date

16th MARCH 2001

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
ASHCROFT CAMERON (UK) LTD

Date

16th MARCH 2001

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE

FENTIMAN WALK

HERTFORD, HERTS SG14 1DB

Tel 01992 583200

DX number

DX exchange



A38
COMPANIES HOUSE

0157
18/05/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.