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JORDANS
21 St Thomas Street Bristol BS1 6JS
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Please complete in typescript, or in bold black capitals.

## 288a

## Appointment of director or secretary

| Company Number  | 500 91075   |
|---|---|
| full  | AN LANNTAR LIMITED  |
|   | Day Month Year Day Month Year   |
| COMPANIES HOUSE 18/09/98  COMPANIES HOUSE 18/09/98  pointr    | te of Co. 1 |
|   | Please mark the appropriate box. If appointment is  |
| Appointment Appointment as director                           | as secretary as a director and secretary mark both boxes.   |
| NAME *Style / Title   | M S *Honours etc  |
| Notes on completion appear on reverse. Forename(s)            | ELLIS ANN   |
| Surname   | CAMPBELL  |
| Previous Forename(s)  | Previous Surname(s)   |
| Usual residential address                                     | 8 CHURCHILL DRIVE   |
| Post town   | STORNOWAY Postcode HS1 2NP  |
| County / Region   | ISVE OF VENIS Country SCOTUNIS  |
| †Nationality  | BRITISH †Business occupation LOCAL GOVERNATION DEFICE?  |
| +Other directorships  |   |
| (additional space overleaf)                                   | I consent to act as ** director / secretary of the above named company  |
| Consent signature   | EMS12. Campbell Date 11.8.97  |
| * Voluntary details.<br>† Directors only.                     | A director, secretary etc must sign the form below.   |
| Signed  | 1) and leve Date 11. 8. 97  |
| ** Please delete as appropriate                               | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |
| Please give the name, address,                                | CIB SERVICES  |
| telephone number and, if available,                           | 63 KENNETH STREET STOLLIANTY  |
| a DX number and Exchange of the person Companies House should | ISUE OF VENUS TO! 01851-702030  |
| contact if there is any query.                                | 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   |

|                   | Company Number                   |  |
|-------------------|----------------------------------|--|
| † Directors only. | <sup>†</sup> Other directorships |  |
|                   |                                  |  |
|                   |                                  |  |
|                   |                                  |  |
|                   |                                  |  |

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.