Printed and supplied by

21 St Thomas Street Bristol BS1 6JS

Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number				
Sompany Number	198334			
Company Name in full	WHAT NEXT CANOT COMPANY LTD.			
121121 11111 1344 14 44-44 44 144	Day Month Year Day Month Year			
SCT S2GLZNM3 0239 ate of the companies o	- 19 6 16 1 1 2 4 4 4 1 1 1 7 1 M C L L R R 6			
Appointment as director	as secretary Please mark the appropriate box, if appointment is			
form	as a director and secretary mark both boxes.			
NAME *Style / Title	MC *Honours etc			
Notes on completion appear on reverse. Forename(s)	Тонн			
Surname	WINDSOR			
Previous				
Forename(s)				
Usual residential address				
Post town	GLOSSOP Postcode SK13 5RZ			
County / Region	DEREYS Country UK			
†Nationality	BRITISH †Business occupation DIRECTOR			
†Other directorships				
(additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature	Mm Date 27/1/2000			
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.			
Signed	Date 20 01 60			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	SCOTT OSWALD, CHARTERED ACCOUNTANTS			
telephone number and, if available,				
a DX number and Exchange of the person Companies House should	- .			
contact if there is any query	N/1 10H 01592 , 263212.			
	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.	†Other directorships		
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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 and 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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