

COMPANIES HOUSE 13/05/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

## Appointment of director or secretary

	Compa	ny Number	0003	5470	>						
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			Combe	un	rin	asri					
		∭ ∑	Day	Month	Year	7		Day	Month	Year	
*F288A	.018	appoint	~ ~	05	96	†Date of E	Birth	20	06	48	
Appointment	Appointm	ent as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME	*Style / Title	Mik . *Honours etc								
Notes on completion appear on reverse.		Forename(s)	147								
		Surname	Sou De								
Previous Forename(s'			Previous Surname(s)								
	Usu	al residential address	11.9 600 = 6								
	Post town	Hartiera Postcode T5268						- 8W			
County / Region  †Nationality  †Other directorships (additional space overleaf)			CLEVERAND. Country ENGLAND								
			BRITISH. †Business occupation FUNDERL DIRECTOR.								
			None								
			I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent s	nt signature	H	wow	do		ate	30	11.7	÷5 ·	
† Directors only.			A director, s	ecretary	etc mus	t sign the fo	rm b	elow.			
		Signed	Harl 7	·	20		ate	09/	25/9	6	
** Please delete as app	ropriate		(**a director / sec	retar / admini	strator / ad	ministrative recei	ver / red	eiver mana	ger'/ receive	er)	
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.  A35 *AYAMSM64* 317 COMPANIES HOUSE 06/06/95			D. T. YOUNGSON								
			36 STOKESLEY ROAD SCATON CAREW.								
			HARTLEPOOL TS261EE 01429 868495								
			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								

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number	,*
Directors only.	<sup>†</sup> 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 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.