

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP014

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

Company Number

4116112

Company Name in full

SCRIP SECRETARIES LIMITED

|                     |     |       |      |                |     |       |      |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|                     | 23  | 11    | 2000 |                | 22  | 10    | 1951 |

**Appointment form**

Appointment as director

as secretary

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

NAME \*Style / Title

MS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JUNE MARY

Surname

PADDOCK

Previous Forename(s)

Previous Surname(s)

Usual residential address

56 LYNTHURST GARDENS

Post town

FINCHLEY

Postcode

N3 1TD

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROPOSED DIRECTOR

† Other directorships (additional space overleaf)

SCRIP NOMINEES LIMITED, TIMBER LIMITED - Please see overleaf

Consent signature

*June Paddock*

Date

24.11.00

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

A director, secretary etc must sign the form below.

Signed

*D. Davies*  
Signing for and on behalf

Date

23.11.00

(\*a director, secretary, 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.

Stringer Saul (Ref: DLB)

17 Hanover Square, London

W1R 9AJ Tel 020 7917 8500

DX number 82984 DX exchange Mayfair

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



LD2 COMPANIES HOUSE

0390 27/11/00

F01

Company Number

4 11 6 112

† Directors only.

† Other directorships

TIMBER.COM LIMITED, SPEED 8323 LIMITED

AND SPEED 8312 LIMITED

**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.