



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

43599

Company Name in full

WILLIAM LAWRENCE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
27 10 95

†Date of Birth Day Month Year  
06 09 59

### 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)

ERICA ANN

Surname

COWER

Previous Forename(s)

Previous Surname(s)

Usual residential address

73 MOUNT PLEASANT DRIVE

Post town

BELPER

Postcode

DE56 2TQ

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

E. A. Cower

Date

30.10.95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.10.95

\*\* Please delete as appropriate

(\*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.

Ms. E. COWER

STAE GROUP PLC HAYDN ROAD NOTTINGHAM

NBS 1DU

Tel

0115 960 5007

DX number

DX exchange



A26 \*AAXGRG48\* 351  
COMPANIES HOUSE 01/11/95

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


**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.