

**London Law**

THE LONDON LAW AGENCY LIMITED  
Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Telephone 0171-353 9471  
Fax 0171-583 1531 DX 1053 London/Chancery Lane

**288a**

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

Company Number

3171953

Company Name in full

DISARMCO LIMITED



\*F288AC30\*

Date of appointment Day Month Year  
13 03 96

†Date of Birth Day Month Year

**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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARGARET LUCY

Surname

WELHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

RUSTLE HILL, BACK LANE, FRYERNING

Post town

INGATESTONE

Postcode

CM4 0HR

County / Region

ESSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

M. Welham

Date

13.3.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.3.96

\*\* 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.

Presented by:

THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS  
TEMPLE AVENUE  
LONDON EC4Y 0HP

59603

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



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COMPANIES HOUSE 18/03/96

**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.