



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 3295572

Company Name in full ALLCREAM TECHNOLOGIES LIMITED



F288A018

Date of appointment 24 12 96 Date of Birth 20 1 46

Appointment form

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

NAME *Style / Title MK *Honours etc

Notes on completion appear on reverse.

Forename(s) RICHARD FRANCIS

Surname TILFORD

Previous Forename(s) Previous Surname(s)

Usual residential address 59 HORTSWOOD ROAD

Post town BRENTWOOD Postcode CM14 5AG

County / Region ESSEX Country ENGLAND

Nationality BRITISH Business occupation

Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature R. Tilford Date 24/12/96

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 24/12/96

** Please delete as appropriate

(** 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.

Ashburton Registrars Limited 1 Lower Bar NEWPORT Shropshire TF10 7BE Tel: 01952-270270 Fax: 01952-275000



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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.