



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

30736

Company Name in full

W. EADEN LILLET, COLTS

Date of appointment

Day Month Year
1 2 0 7 2 0 0 1

†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)

PATRICIA ELIZABETH

Surname

RICHARDS

Previous Forename(s)

Previous Surname(s)

CAMPING-

Usual residential address

22 SHEPETH ROAD, BARRINGTON,

Post town

CAMBRIDGE

Postcode

CB2 5SB

County / Region

Country

†Nationality

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

P.E. Harris

Date

12.7.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-7-2001

(*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.

AGENTS - GRIFFIN CHAPMAN ReT80422/ANG

ST MARTINS HOUSE, 63, WEST STOCKWELL STREET

COLCHESTER
ESSEX CO11HE Tel 01206 771000

DX number

DX exchange



Th.

A20
COMPANIES HOUSE

AXD85211

0553
20/07/01

Form revised July 1998

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

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 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.