

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3096287

Company Name in full

Syncro Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	4	01	2002	06	03	1962

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Yvonne Rose

Surname

Rankin

Previous
forename(s)

Previous
surname(s) Owen

**Usual residential
address**

The Maples, Holmes Chapel Road, Over Peover

Post town

NR KNUTSFORD

Postcode

WA16 9RD

County / Region

Cheshire

Country

† Nationality

BRITISH

† Business
occupation

Chief General Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

1/2/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/2/2002

(**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.

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, MANCHESTER, M60 4ES

Tel Tel: 0161 827 5291
Fax: 0161 833 1383

DX number 700004

DX exchange Manchester 6

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

DX 235 Edinburgh

for companies registered in Scotland



A02
COMPANIES HOUSE

0660
06/02/02

Company Number

3096287

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3096287

Company Name in full

Syncro Limited

Name

Yvonne Rose Rankin

Company Name	Resignation
Aquasun Travel Limited	
Brompton Homes Limited	
Chittendens Funeral Services Limited	
Co-op Travel Limited	
Co-op Travel Limited	
Co-operative Funeral & Monumental Services Limited	
Co-operative Funerals Limited	
Cromerfield Limited	
CWS (No.3) Limited	
Farmcare Limited	
Fiesta Travel Limited	
Francis & C. Walters (Funeral Directors) Limited	
Glenhaven Funeral Service Limited	
Halerest Limited	
Hardgate Investments Limited	
House of Travel (Wales) Limited	
J & B Taylor Funeral Services Limited	10/01/2002
James Summers & Son Limited	
Kent Co-operative Society Limited	
M.G.J. Holdings Limited	
Mummery Limited	
National Co-operative Funeral Society Ltd	
Nationwide Funeral Services Limited	
Omega Travel (Royton) Limited	
Papaver Limited	
Pearsons (Funerals) Limited	
Rosemount Funeral Homes Limited	
RS Cape Limited	
The Craigton Crematorium Company Limited	
Weston Hall Golf and Leisure Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3096287

Company Name in full

Syncro Limited

Name

Yvonne Rose Rankin

Company Name	Resignation
Wilton Properties (Northern Ireland) Limited	