London Law

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

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	3507300
Company Name in full	STRAWTOP LIMITED
*F 2 8 8 A C 3 0 * appoin	Day Month Year
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is
form NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	ALAN
Surname	FRANKI
Previous Forename(s)	Previous Surname(s)
Usual residential address	LAVREL FARM, WALTON HEAD LANG
Post town	KIRKBY OVERBLOW Postcode HC31HG
County / Region	Country ENGLAND
[†] Nationality	BAITISH Business occupation COMPANY PLATECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	
Directors only.	A director, secretary etc must sign the form below.
Signed	. Date 5/3/98
* Please delete as appropriate	(**a director_/ secretary / administrator_/ administrative receiver_/ receiver_manager / receiver)
Please give the name, address,	The London Law Agency Limited 70039
elephone number and, if available, a DX number and Exchange of he person Companies House should	84 Temple Chambers, Temple Avenue,
contact if there is any query.	London EC4Y OHP Tel 0171-353 9471
	DX number 1053 DX exchange LONDON
	When you have completed and signed the form please send it to the Registrar of Companies at:
A40 *AMX2N49V* 216 COMPANIES HOUSE 06/03/98	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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.