

Please complete in typescript, or in bold black capitals.

288a

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

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Company Number Company Name in full * F 2 8 8 A 0 1 8 * Da appointre			03349	1127					
			SOLENT FRIGHT LTD						
			te of	Month	Year 98	†Date of Birt	Day th	Month	Year
_ • •	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form Notes on completic appear on reverse.		*Style / Title	MR			*Honours etc			
		Forename(s)	STEPHEN	J JC	ort-V				
		Surname	SKILTE	2		-		<u></u>	
		Previous [Forename(s)	n/a			Previous Surname(s)	nla		
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			CHALK DELL COTTAGE, ABBOTTS BARTON						
			MINCHE	STER		Postco	ode Sc	23 7	н€
			HANTS			Cour	ntry (NGLAN	9
			BRIDSH †Business occupation Business MAN						
			I consent to act as **-flirector / secretary of the above named company						
* Voluntary details. † Directors only.	Consent signature		87		Ser	Da		12/98	
			A director, se	cretary	ete mus	t sign the forr	n below.	 	
		Signed	NX			Da	te 7/	12/98	
** 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			S. SKILTON, SIGNAL HOUSE, JACKLYNS LANE ALRESFORD, HANTS 5024 9JJ Tel 0/962 738200						
contact if there is	•		DX number			<i>U/96∠</i> K exchange	138	700	
			When you have completed and signed the form please send it to the						

Registrar of Companies at:

Form revised March 1995

A52 *A4WGECS8* 124 COMPANIES HOUSE 07/01/99 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

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.