

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particular	rs (use Fo	orm 2	288c))	l	•
Company Num	ber	2369000					
Company Name in	fuli	MOIRA FURNACE	MUSEU	M -	TRUS	T L	to
Dat	e of	Day Month Year	†Date of [Day	Month		ear
appointm		2005 1999	Birth	218	12		43
Appointment Appointment as dire	ector	as secretary			ppropriate t secretary ma		
NAME *Style / The Notes on completion	Title	MR.	'Honours etc				
appear on reverse. Forenam	e(s)	ALAN					
Surna	ame	KIRBY					
Previ Forename		S	Previous Surname(s)				
Usual residential address		18 RAWDON	ROAD				
Post to	own	MOIRA	Postco	de [)EIZ	600	2
County / Reg	gion	SWAD LIN COTE	Coun	try (DERB	ysh	IRE
X [†] Nation	ality	BRITISH TBUSIN	ness occupation	n	RET.	REI	
†Other directors (additional space overl	•	consent to act as ** director / se	eretary of the	above	named	compa	ny
Consent signat * Voluntary details.	ure X	Aug 1/1/C	Date	e 2/	-01	- 0	2
† Directors only. **Delete as appropriate		A director, secretary etc must	sign the form	belov	٧.		
Sigi	ned	("a director / secretary / administrator / admi	Date inistrative receiver	<u> </u>		1. O	ユ
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ANNI DONE GAN					
		41 PARK ROOM MOIRA SUMLINIOTE					
		Daz 6BJ Tel 01283 760348					
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:					
#AZLZF8M5#	1	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff					

Form revised July 1998

A55 COMPANIES HOUSE

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25/02/02

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.