

Companies House

—– for the record –

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHEPUUU		oi particulais (use Form 2000))						
	Company Number	3936215			•			
Company Name in full		•						
		ADELMANN DESIGN CONSULTANTS LIMITED						
		Day Month Year	Da	y Month	Year			
	Date of appointment		Date of Birth	306	1949			
_ • •	Appointment as director	as secretary	ox. If appointment is irk both boxes.					
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc						
	Forename(s)	LINDA CATHELINE						
	Surname	ADELMANN						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	- / M Martin Miles - 10 MA						
-	Post town	BRITFORD	Postcode	305	4 <u>D</u> U			
	County / Region	WILTSHIRE	Country	ENGLA	~D			
	†Nationality	BRITISH †Business occupation Business Pelson						
†Other directorships (additional space overleaf)		I consent to act as ** director / sworetary of the above named company						
·	Consent signature	I consent to act as a director / state	tery of the abo	ve named c	ompany			
Voluntary details.	concom eignature	Wide Adulia Date 29-2-00						
Directors only. *Delete as appropriate		A director, secretary etc must sign	the form bel	low.				
	Signed	for and on behalf of SAME DAY COMPANY SERVICES LIMITED	Date	29.2	-00			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, elephone number and, if available, a DX number and Exchange of		SAME DAY COMPANY SERVICES LIMITED						
		BRIDGE HOUSE, 181 QUEEN VICTORIA STREET, LONDON						
he person Compar contact if there is ar		EC4V 4DZ Tel 0171 236 2970						
.c.mace in there is al		DX number DX exchange						
		When you have completed and signed the form please send it to the						

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form revised July 1998

0785

29/02/00

	Company Number				,
† Directors only.	†Other directorships				
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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

- dormon
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.