

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change

| OTEZ | | of particulars (use Form 288c)) |
|---|--|---|
| Please complete in typescript, or in bold black capitals. | Company Number | 2640933 |
| | Company Name in full | St. Paul's ENTERPRISES LAD |
| | 1888 HBL 1881 BBH 1881 | |
| *F288A | Date of appointm | Day Month Year nent 15 09 97 tDate of birth 22 08 41. |
| Appointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Form Notes on completion | NAME *Style/Title | M A *Honours etc. |
| appear on reverse. | Forename(s) | NENNETH GEORGE |
| | Surname | (LE7T |
| | Previous Forename(s) | Previous Surname(s) |
| 1 | Usual residential address | 9 GAYDON ROAM, ADRIDGE, |
| | Post town | washe Postcode ws 9 osk |
| | County/Region | WEST MIDLANDS Country ENGLAND |
| *Voluntary details. † Directors only. | †Nationality | BLITISH TBusiness occupation LOCAL GOUT OFFICEK. |
| ‡ Please delete as appropriate. | †Other directorships (additional space overleaf) | WALSAVE CREDIT UNION. |
| | | I consent to act as director/secretary‡ of the above named company |
| | Consent signature | W. J. C. 98. |
| | | A director, secretary etc must sign the form below |
| | Signed | Date 8. 6.98. |
| | | (‡ a-director/secretary/administrator/administrativa 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. | | BLOOMER HEAVEN |
| | | 33 LIONEL STREET, BIRMINGHAM. DEST MIDLANDS |
| | | 33 1AB Tel 0121. 236. 0465 |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

B8VAT7VJ [BIR *B8VAT7VJ* 318 COMPANIES HOUSE 14/07/98 Registrar of Companies at:

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

ID T A

| | 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

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