

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

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COMPANIES HOUSE

0551

13/02/01

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

				**
	Company Number	215477		
Company Name in full		1554 MANAGEMENT LTD		
	Date of appointment	Day Month Year O 6 0 2 2 0 0 1 Bin	Day ite of [y Month Year
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary V		e appropriate box. If appointment is nd secretary mark both boxes.
	NAME *Style / Title	MRS *Hono	urs etc	
	Forename(s)	EMMA ELIZABETH		
	Surname	BAHL		
	Previous Forename(s) Usual residential	Previous Surname(s) DJFFY		
address		3 SANDA STR	EET	
	Post town	GLASGOW	Postcode	9208PU
County / Region [†] Nationality		SCOTLAND	Country	UK.
		5e177SH †Business of	ccupation	
†Other directorships (additional space overleaf)		I consent to act as ** thector / secretar	ry of the abov	ve named company
* Voluntary details. † Directors only.			Date	6/1/1
		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	A	Date	6-2-01
		(**a director / secretary / administrator / administrative	e receiver / receiv	ver 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.		STEPHEN MABBOTT ASSOCIATES		
		GLASGOW G1 3NU TEL 0141-221 7070 FAX 0141-221 9269		
		DX number DX exchange		
charge		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in England and Wales

for companies registered in Scotland

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

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.