

A707KT4T A39 *A707KT4T* <u>215</u> COMPANIES HOUSE 11/02/97

APPOINTMENT of director or secretary

Please complete in typ	se complete in typescript,			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
or in bold black capitals. Company Number			3163649								
	PATERSON CANDY LIMITED										
E200	AC10								· · · · · · · · · · · · · · · · · · ·		
			Day	Month	Year			Day	Month	Year	
Appointment Form	Date of	appointment	18	10	96	† Date	of Birth	24	8	36	
lotes on completion ppear on reverse.	Appointme	ent as director	· 1	as se	cretary	ase mark the director and	appropria secretary	ite box. if app mark both bo	ointment is		
	NAME	*Style / Title				*Hono	urs etc.				
Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region			GEORGE ROBERT								
			WALL								
			Previous Surname(s)								
			CHALKEITH RIVERSIDE ROAD								
			STAINES Postcode TW18 2LF								
			MIDDLESEX Country ENGLAND								
		[†] Nationality	BRITI	SH		†Business o	occupation	PROS	JECTS D	IRECT	
[†] Other directorships (additional space overleaf)											
		I consent to act as ††director / secretary of the above named company									
*Voluntary details.	5.	signature		Duc	: U		Date	28,	101/9-	7	
† Directors only.		'	A director, secretary etc must sign the form below.								
†† Please delete as a	appropriate.	Signed	M	ta D.	Spec		Date	•			
			(†† a direct	or/secretary/a	dministrate	or/administrativ	e receiver/rec	eiver man	ager/receiver)		
Please give the telephone number and DX number and person Compacton to the contact of the received in the contact of the received in the recei	the name	address	C.G.S. ROBEY - PATERSON CANDY LIMITED								
	er, and if	available,	632 LONDON ROAD, ISLEWORTH, MIDDX TW7 4EZ								
	nies House	should	TEL: 0181 560 5199								
			DX nun	nber		DX exchan	ge				

When you have completed and signed the form please send it to the Registrar of Companies at:

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 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 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 preceded 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.