

COMPANIES HOUSE 17/04/98

Form revised March 1995

COMPANIES HOUSE 02/04/98

Please complete in typescript, or in bold black capitals.

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))

Company Number	02720055						
Company Name in full	BRETSULE LIMITED						
*F 2 8 8 A 0 1 8 * Da	Day Month Year Day Month Year						
appoint							
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	*Honours etc						
appear on reverse. Forename(s)	PATRICIA JOYCE						
Surname	TAYLOR						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	34 BRENDON GROVE						
Post town	L010011 Postcode N. 2. 87Z						
County / Region	Country						
†Nationality	BRITISH †Business occupation						
†Other directorships (additional space overleaf)	FAGINS TOYS LTD, FLEETWAVE LTD, MAINSPANIZO I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Date 23/3/1998						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 23/3/97						
** Please delete as appropriate	(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	PETER L. LAMING COLIN BISHOP & CO						
telephone number and, if available, a DX number and Exchange of	SHAKESPEARE HOUSE DOLLIS MEWS, DOLLIS PARK						
the person Companies House should con'	FINCHLEY LONDON N3 1HH Tel						
	DX number 57250 DX exchange Frackley Z						
A09 *A81S95F4* 48	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

	Company Number				 		
† Directors only.	[†] Other directorships				 ,J	*	
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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.