

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 4213327

Company Name in full DUNWILCO (858) LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment	Day 13	Month 07	Year 2001	† Date of Birth	Day 15	Month 04	Year 1963
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	*Style / Title			*Honours etc.			
Forename(s)	CLIVE						
Surname	SEDDON						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	LINDSEY COTTAGES, 89 COTTAGE LANE						
Post town	GLOSSOP			Postcode	SK13 7EH		
County / Region	DERBYSHIRE			Country	ENGLAND		
† Nationality	BRITISH			† Business occupation	Production Manager		
† Other directorships (additional space overleaf)	NONE						

I consent to act as †† director / secretary of the above named company

Consent signature

Date 27/7/01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 27-7-01

If a director/secretary, please delete as appropriate

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.

Dundas & Wilson CS

191 West George St, Glasgow G2 2LD

Ref:GAB/NAT058.0001 Tel 0141 222 2200

DX number 561475

DX exchange GLASGOW 16

A35
COMPANIES HOUSE0286
02/08/01When 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 4213327

†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.