

Please complete in typescript, or in bold black capitals.

Form revised March 1990

288a

DX 235 Edinburgh

Appointment of director or secretary

| Company Number | 01138140 |
|--|--|
| Company Name in full | Dales Loust Hanggement la himited |
| *F288A018 * Da appoint | Day Month Year Day Month Year Atte of timent 31 5 97 Date of Birth 20 08 38 |
| 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 | × MRS *Honours etc |
| appear on reverse. Forename(s) | X JRSSICA |
| Surname Previous | X CAMPBELL Previous |
| Forename(s) Usual residential | Surname(s) X BARUERS, |
| address | Xolat 1 Dales Court 1 312 St Annes Rol |
| Post town | Blackeol Postcode |
| County / Region | hanes. Country |
| †Nationality | Bedlish †Business occupation None. |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. † Directors only. | f Campbell Date 31 Hay 1997 |
| | A director, secretary etc must sign the form below. |
| Signed | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| ** Please delete as appropriate | a director / segretary / administrator / administrative receiver / |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | 55 locked St Blackeol FY, ZEB. |
| the person Companies House should contact if there is any query. | Tel |
| | DX number DX exchange |
| A35 *AV8T9WGR* 571 COMPANIES HOUSE 11/06/97 Form revised March 1993 | 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

| | Company Number | |
|-------------------|----------------------|---|
| † Directors only. | †Other directorships | |
| | | |
| | | i |
| | | |
| | | |

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 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.