

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))

				o. pa		۵,٥ (۵	00 , 0		-,,		
Company Number Company Name in full F 2 8 8 A 0 1 8 * Appoint		3218454									
		Don-Bur (Holdings) Limited									
		Day Month Year te of 06 02 97 †Date of					e of Birth	Day 16	Month 06	Year 64	
Appointment Appointment as director form		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Sty Notes on completion	/le / Title	Mis	s			*Hono	urs etc				
	ename(s)	Deborah Jane									
5	Surname	Bur	ton								
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Previous Surname(s)									
		Coutts Cottage, Leadendale Farm Hilderstone Road, Meir Heath									
		Stoke on Trent Po					Postcode	ST3 7NB			
		Staffordshire					Country	ry England			
		British †Business occu					ccupation	Director			
		Don-Bur (Bodies & Trailers) Limited I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. Signed		D. J. Burray					Date	9 December 1997			
		A director, secretary etc must sign the form below.									
		Kahalhi					Date	9 December 1997			
** Please delete as appropriate		(** a direc	tor / secre	etary / admi i	nistrator / a	administrati	e receiver / re	ceiver mana	igor/receivo	r)	
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.		Tel									
		DX number DX exchange									
		When you have completed and signed the form please send it to the									

Form revised March 1995

A34 *AGB8F1WL* 493 COMPANIES HOUSE 11/12/97 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(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.