

Please complete in typescript, or in bold black capitals.

Form revised March 1995

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

			OI.	particui	ai 5 (	use ron	11 2000			
	Compa	any Number	340707	19						
Company Name in full  * F 2 8 8 A 0 1 8 *   appoint			FAST FORWARD DISTRIBUTION LTD							
			Day Mor	1	† <sub>Da</sub>	ate of Birth	Day	Month	Year	
Appointment	<b>Appointr</b>	• •	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
<b>form</b> Notes on completion	<b>NAME</b> n	*Style / Title	MR *Honours etc							
appear on reverse.		Forename(s)	MALCOLM LESLIE							
		Surname	HURLIN							
		Previous Forename(s)	Previous Surname(s)							
Usual residential address			10 HEOL 7- BAYNO				Tun	ISLE		
			LLANELLI			Postcode	SAIY	L 62P		
	C	ounty / Region	CARMARTHER	15H IRE	Ī.	Country	WAL			
<sup>†</sup> Nationality			BLITISH .	†Bu	siness o	occupation	Execu	TIVE D	hRECTO	
(a		er directorships space overleaf)	I consent to act as ** director /-secretary of the above named company							
Voluntary details.	Conse	nt signature	Bol	<u> </u>		Date	7/	1,/99		
† Directors only.			A director, secretary etc must sign the form below.							
		Signed	anne Henness Date				6/1/99			
* Please delete as app	ropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
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.			FAST FORWARD DISTRIBUTION LTD DISTRIBUTION HOU CAPEL HENDRE IND. ESTATE, AMMANFORD  SAIR 357 TO 0124-832111							
019 *025   6017 *   626			DX number  DX exchange  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 2F8							

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edipburgh, EH1 2EB

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 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.