

288a

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number	4094541
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Company Name in full NOTSALLOW 133 LIMITED

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
25	05	2001		23	10	1942	

x	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME	*Style / Title	MR	*Honours etc
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Forename(s)	LAWRENCE ANDREW JAMES
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Surname DALRYMPLE

Previous Forename(s)	Previous Surname(s)

Usual residential address	Wold Paddock, Rasen Road, Tealby
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Post town	Market Rasen	Postcode	LN8 3XL
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County / Region	Lincolnshire	Country	UK
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†Nationality	BRITISH	†Business occupation	COMPANY EXECUTIVE
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†Other directorships
(additional space overleaf)

Consent signature *X* *L.H. Dalmonte* Date *4th June 2001*

A director, secretary etc must sign the form below.

Signed X. Bureau Date X. 6. 2001

(** a director / ~~xxxxxx~~ / ~~adm xxxxxx~~ / ~~admiral xxx~~ / ~~rexxer xxxxxx~~ / ~~rexxer xxxxxx~~ / ~~rexxer xxxxxx~~)

Eversheds
Franciscan House, 51 Princes Street, Ipswich, IP1 1UR

Ref: GIBBONM/jpn Tel 01473 284428
DX number DX3249 DX exchange IPSWICH

When you have completed and signed the form please send it to the
 registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

Cc



AD1
COMPANIES HOUSE

0782
08/06/01

Laserform International 12/99

Company Number 4094541

† Directors only.

† Other directorships

HOWARD SMITH (UK) LIMITED

HOWARD SMITH TUGMENS TRUSTEES LIMITED

THE SUNDERLAND STEAMSHIP MUTUAL WAR RISKS ASSOCIATION

LIMITED

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.