

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3069532

Company Name in full

ALL TYPES LIMITED

Appointment form

Appointment as director

as secretary

†Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Richard

Surname

Malone

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 Players Cottage, Aldenham Road

Post town

Letchmore Heath

Postcode

WD6 3AQ

County / Region

Herts

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

31/5/01

A director, secretary etc must sign the form below.

Signed

Date

31/5/01

(**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.

Hillier Hopkins, St Martin's House

31-35 Clarendon Road, Watford, Herts

WD17 1JF

Tel 01923 232938

DX number 51522

DX exchange Watford 2

When you have completed and signed the form please send it to the Registrar of Companies at:

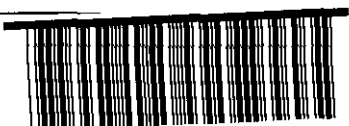
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

A26382MH

0357
24/07/01

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.