

Please complete in typescript, or in bold black capitals.

DX 235 Edinburah

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))							
Company Number	737475						
Company Name in full	H.G. MOORE a SON KTD						
<b>★F288A018米</b> Da appoint	Day Month Year  ate of 24 04 38 †Date of Birth 20 08 66						
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	*Honours etc						
appear on reverse. Forename(s)	DAVID HARRY GEORGE						
Surname	MOORE						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	GURNARD COTTAGE FOUR ASHES PALMER ST						
Post town	BURY ST EDMUNDS Postcode 1831 362.						
County / Region	SUFFOLK Country						
<sup>†</sup> Nationality	FRITISH TBusiness occupation TRANSTORT						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature * * Voluntary details.	My Date 24, 4,98						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	M. R. Mrore. Date 24, 4, 98						
** Please delete as appropriate	(**a director / secretary / administrater / administrative receiver / receiver manager / receiver)						
Please give the name, address,	ERTTAIDORES TTENS						
telephone number and, if available, a DX number and Exchange of	OVERALL HOUSE HIGH ST HARLEICH						
the person Companies House should contact if there is any query.	185131CH 1875EATO 01473 822132						
	DX number DX exchange						
	When you have completed and signed the form please send it to the Registrar of Companies at:						
A11 *AJ00K60J* 71 COMPANIES HOUSE 08/05/98	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

Form revised March 1995

	<b>Company Number</b>			
† Directors only.	<sup>†</sup> Other directorships			*
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## **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.