

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

27 JUL 1999

288a

APPOINTMENT of director or secretary

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

		O	f particulars	(use Forn	n 288c))				
	Company Number	272 1017							
	mpany Name in full	FLOOR CL	EANNA	MACH	いしてら	DA			
* F 2 8 8 A		Day Mo	onth Year	Date of Birth	Day Mo	.			
_ * *	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form	NAME *Style / Title	NIZ	*H	onours etc					
Notes on completion appear on reverse.	Forename(s)	KRIS							
	Surname	CROMPTON							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	"MANDEVILLE" TOWERS ROAD							
	Post town	POYNTO	7	Postcode	SKIZ				
	County / Region	CHESHIP	E	Country					
	[†] Nationality	BRITISH	†Busines	ss occupation	SAL13' (L.	1121-6,06			
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature	× 1/2	- Day to	Date	24-7	- 00			
† Directors only.		A director, secretary etc must sign the form below.							
	Signed	X MM	Jun-/	Date	94	1 79			
** Please delete as app	ropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the	e name, address,	HASLAM	דבמנו	-ALL (8	et sem/	CLS F17)			
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MNZSOR HOUSE, GMNZSOR MAY							
		KN175FORX Tel 01565 650111							
TOTAL TRANSPORT		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

	Company Number				
† Directors only.	†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.