

COMPANIES HOUSE 22/02/97

Form revised March 1995

288a

Please complete in typescript, ,, or in bold black capitals.

Appointment of director or secretary

Company Number			202	205	13						
Company Name in full X F 2 8 8 A 0 1 8 X appoint			KNIGHTSBRIDGE COURT (KINGSHURST)								
			te of Sil		'ear	ate of Birth	Day 22	Month	Year		
Appointment	Appointm	nent as director	as sec	cretary		rk the appropriate i or and secretary m					
form	NAME	*Style / Title	MR		*Hone	ours etc					
Notes on completion appear on reverse.		Forename(s)	DARREN	NEI	_						
		Surname	CARTWRIGHT								
		Previous Forename(s)	Previous Surname(s)								
	18 KNIGHT SBRIDGE, DAKTHORDE DRIVE KINGSHURST										
Post town			Brenn	Postcode	B37 6HX						
	WEST M	OLAND	ss	Country	EN	GLAN	70				
	ENGLISH †Business occupation RAMP SERVICE WORKER										
†Other directorships (additional space overleaf)			I consent to ac	t as ** dire	ctor / secret	ary of the abo	ove name	d comp	any		
* Voluntary details.	Consent s	nt signature	D.N.C	aturg	ht	Date	19/0	2/9	7		
† Directors only.			A director, se	cretary etc	must sign	the form be	low.		·		
		Signed	Mitte						7.		
** Please delete as app	ropriate		(**a director / secre	tary / administra	ator / administra	tive receiver / rece	eiver manage	er / receive	r)		
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.			ins M	NAUE							
			7 KNIGHTSBRIDGE COURT, DAKTHORPE DRIVE,								
			KINGSHURST D'HAMTEL O21-628-8221								
			DX number		DX exch	nange					
A18 *AE2X1TFW* 392			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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			 ·				
Directors only.	†Other directorships		 	 			<u> </u>	<u></u>
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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.