

A28 *AC91RVCU* 312 COMPANIES HOUSE 02/05/97

288a

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

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Please complete in	Compan	y Number	330512	20							
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*F288A	C 10"	appointn	nent 03	3 02	97~	† †Dat	e of birth	31	. 08	62	
Appointment	Appointment as director		X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
Form Notes on completion appear on reverse.	NAME *	MR			*Hone	ours etc.					
	Fo	STEVE	N ALAN								
		Surname	DELLA	WAY							
Previous Forename(s) Usual residential address Post town			Previous Surname(s)								
			9 MINLEY COURT 29 SOMERS ROAD								
			REIGATE Postcod			ostcode	RH2 9EA				
*Voluntary details. † Directors only.	County/Region		SURREY			С	Country ENGLAND				
	†	Nationality	BRITI	SH	†E	Busines	s occupa	tion N	ATIONAL MANAGER	ACCOUNT	
	†Other dir (additional spac	ectorships e overleaf)	NONE		1.100100	<u> </u>					
‡ Please delete as appropriate.			consent 1	to act as d	invertor S	ecrétar	y‡ of the	above n	amed com	pany	
аз арргорнага.	Consent	signature		MULL	<u>Jelly</u>		Date	25.	4 97	-	
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2 - 4 - 1	· ·	Signed					Date	3.	2-97	7_	
also regarded	to the the grander		(‡ a director/se	ecretary/admi	nistreter/adr	ninistrativ	e receiver/rec	oiver-mana	ger/receiver)		
f.			D & D LAW AGENCY SERVICES LTD								
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.			96/99 TEMPLE CHAMBERS								
			TEMPLE AVENUE								
			LONDON EC4Y 0HP								
			DX number TELEPHONE xcharle 583 6161								
			When you	have com	356 LONE apleted ar	OON/Ch ad signe	TANCERY ad the for	LANE n please	send it to	the	

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

for companies registered in Scotland

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

[P.T.O.

DX 33050 Cardiff

DX 235 Edinburgh

	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.