

Please complete in typescript, or in bold black capitals.

288a

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

of particulars (use Form 288c)) 76 1687 02 **Company Number Company Name in full** BARRY LMULAGE LIMITED Day Month Year Day Month Year Date of †Date of Birth 01 08 10 72 appointment Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form *Style / Title NAME *Honours etc Notes on completion appear on reverse. RICHARD Forename(s) JOHN BARRY Surname **Previous Previous** Forename(s) Surname(s) Usual residential DRIFT WAY address Post town CIRENCESTER Postcode County / Region GLOUCE STERSHIRE Country BRITISH [†]Nationality HAULIER †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Signed** Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate RICHARD SOMERS & Co. Please give the name, address, CHARTERED ACCOUNTANTS telephone number and, if available,

GROSVENOR HOUSE,

MARKET PLACETel

DX nurghens., GL8 8DADX exchange

a DX number and Exchange of

the person Companies House should

contact if there is any query.

A34 *AYH9TSM5* 646 COMPANIES HOUSE 24/01/97

Form revised March 1995

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 or

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

for companies registered in Scotland DX 235 Edinburgh

	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.