



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

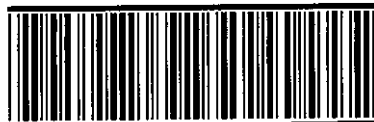
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

76272

Company Name in full

TOPEK (B.U.R.) LTD



SCT *SXCXAY5B* 445
COMPANIES HOUSE 11/08/97

Date of appointment Day Month Year 8 8 97 †Date of Birth Day Month Year 19 01 60

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Ms.

*Honours etc

Forename(s)

ANNE. MARIE

Surname

DON

Previous Forename(s)

Previous Surname(s)

Usual residential address

COMELYBANK HOUSE

Post town

PERTH

Postcode

PH2 7HP

County / Region

TAYSIDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

8/8/97

* Voluntary details.
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

8.8.97.

** Please delete as appropriate

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.

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

ANNE HOUSTON

9 TOLL PARK ROAD, CUMBERNAULD

Tel 01236 732727

DX number

DX exchange

Companies House receipt date barcode

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

CLEVEDON POLYMERS LTD

SYSTEMS ALUMINIUM LTD

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.