

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary**

Company Number

82384

Company
Name in fullNETHERLANDS - BRITISH CHAMBER
OF COMMERCEDate of
appointmentDay Month Year
9 05 96

†Date of birth

Day Month Year
20 03 38Appointment
as director☒

as secretary

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

NAME

*Style/Title

MRC

*Honours etc.

Forename(s)

STUART REX

Surname

KINGSLEY

Previous
Forename(s)Previous
Surname(s)

Usual residential address

7 MARFLEET CLOSE

Post town

SHELFORD

Postcode

CB2 5LA

County/Region

CAMBRIDGE

Country

England

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

CHIEF
EXECUTIVE†Other directorships
(additional space overleaf)

Interpace Business Resource LTD.

‡ Please delete
as appropriate.

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

Consent signature

Date

12 June 96

A director, secretary etc must sign the form below

Signed

Date

4/7/96

(† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.



A17 *ARSUW029* 509
COMPANIES HOUSE 13/08/96
COMPANIES HOUSE 03/08/96

The Netherlands British Chamber of Commerce

307 High Holborn, London WC1V 7LS

Tel

0171 242 1064

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

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

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.