



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 95183

Company Name in full Sowerby Holdings Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	3	1 2	2	0	0 2

Appointment as director



as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Marie Louise

Surname

Glanville

Previous Forename(s)

Previous Surname

Usual residential address

28 Bramhall Drive

High Generals Wood

Rickleton

Post town

Washington

Postcode

NE38 9DB

County / Region

Tyne & Wear

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

23 Dec 02

A director, secretary etc must sign the form below.

Signed

Date

23/12/02

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

John Wall
~~Director~~
BPT Limited
Jardine House
3 Commercial Street
Forster Square
Bradford
West Yorkshire

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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A10
COMPANIES HOUSE

0475
07/01/03

Form revised July 1998