

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Date of appointment as director appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Please delete as appropriate Date 12/2/96 TARMEY Previous Surname TARMEY Previous Previous Surname(s) Previous Surname(s) Previous Surname(s) Previous Surname(s) Previous Surname(s) Previous Forename(s) Surname(s) Previous Surname(s) Previous Forename(s) Surname(s) Previous Surname(s) Forename(s) Forename(s) Forename(s) Surname Forename(s) For		·							
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Surname(s) Surname(s)	Surname	TARMEY							
Post town KENILWORTH Postcode CV8 2BQ Country / Region WARWICKSHIRE Country ENGLAND ** Nationality BRITISH ** Business occupation ENGINEER ** director / secretary of the above named company Consent signature ** Voluntary details. † Directors only. Signed ** Please delete as appropriate P. C. OWEN, C./O. BRICO, ENGINEERING, LIMITED									
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** Please delete as appropriate (**a director / secretary / administrative receiver / receiver manager / receiver) R C OWEN C / O BRICO ENGINEERING LIMITED									
R C OWEN C/O BRICO ENGINEERING LIMITED	Signed	Date 12/2/96							
Please give the name, address. R C OWEN c/o BRICO ENGINEERING LIMITED	** Please delete as appropriate	(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)							
	Please give the name, address,	R C OWEN c/o BRICO ENGINEERING LIMITED							
telephone number and, if available, a DX number and Exchange of HOLBROOK LANE, COVENTRY, CV6 4BG	telephone number and, if available,	HOLBROOK LANE, COVENTRY, CV6 4BG							
the person Companies House should Tel 01203 689014	the person Companies House should	Tel 01203 689014							
contact if there is any query. DX number DX exchange	contact if there is any query.	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 DX 33050 Card for companies registered in England and Wales or	A30 *ALZGNJ2I* 462	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	······································					
† Directors only.	[†] Other directorships	<u></u>			 	<u> </u>	
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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.