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Please complete in typescript, or in bold black capitals.

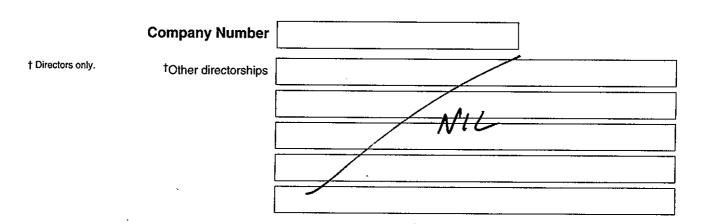
Appointment of director or secretary

	Company Number	00136	809					
С	ompany Name in full	LUTON MASONIC HALL COMPANY						
		LTD						
	1	Day N	fonth Yea	ır		Day	Month	Year
	Da appointi	te of ment 10	02 36	†Date	e of Birth	30	12	30
Appointmen form		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	MÁ	2	*Hono	urs etc			
Notes on completio appear on reverse.	n Forename(s)	KENNETH RONALD						
	Surname	CHOPARD						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	7 Am BROSE LANÉ.						
	Post town	HARPENDEN Posto				de ALS 4AU.		
	County / Region	HERTS				ry		
	[†] Nationality	BRITISH TBusiness occupation RETIRES						
	†Other directorships (additional space overleaf)	NOWE						
* Voluntary details.	Consent signature	Date G WARCH199L						
† Directors only.		A director, secretary etc must sign the form below.						
	Signed	5	Tyme	yes	Date	9 14	Arch	1996
** Please delete as a	ppropriate	(**a director / secretary / administrative receiver / receiver / receiver / receiver)						
	ne name, address,	M. J. SAWYER						
telephone number and, if available, a DX number and Exchange of		30 QUILDEAD STREET LUTON.						
the person Com	panies House should	Tel 01582.20084						
contact if there is	s any query.	DX number DX exchange						
A38 *A COMPANIES	PSTULJI* 275 S HOUSE 14/05/96	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

Form revised March 1995



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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.