

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

146739

Company Name in full

Astor Stag Limited



F288A018

Date of appointment: Day Month Year
7 11 97

Date of Birth: Day Month Year
09 21 56

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

*Honours etc

Forename(s)

Matthew Thomas

Surname

Farrell

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1 Old York Road

Post town

Randolph

Postcode

07869

County / Region

New Jersey

Country

USA

†Nationality

USA

†Business occupation

Corp. Executive

†Other directorships
(additional space overleaf)

NONE

Consent signature

Matthew Farrell

Date

17/11/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/11/97

** Please delete as appropriate

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

A. Browne, ASTOR STAG LTD
TAVISTOCK ROAD WEST DRAYTON,
MIDD. UB7 7PA Tel 01895 445511
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 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



A16 *A5H4R3E8* 516
COMPANIES HOUSE 03/02/98

Form revised March 1995

Company Number

***Other directorships**

** Directors only*

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 that 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.