

Appointment of Director or Secretary

<u>OYEZ</u>		
Please complete in typescript, or in	Company Number	247892
bold black capitals.	Company Name in full	
		Day Month Year Day Month Year
	Date of appointment	f to to Co tDate of birth 19 5 49
*F288AC10 Appointment	Appointment as director	
Form Notes on completion	NAME *Style/Title	e MR *Honours etc.
appear on reverse.	Forename(s)	LESLIE ROBERT
	Surname	e ALLFREY
	Previous Forename(s)	
Usu	ıal residential address	S 23 GLOSTER GARDENS
	Post town	wellesbourne Postcode CV35 9TQ.
	County/Region	
*Voluntary details. † Directors only.	†Nationality	TBusiness occupation DIRECTOR
(a d	†Other directorships Iditional space overleaf	s n
‡ Please delete as appropriate.	•	I consent to act as director/secretary‡ of the above named company
	Consent signature	e Oall Date 12-12-45
		A director, secretary etc must sign the form below
	Signed	d Call Date 12-12-97
		(‡ a director/secretary/administrator/administrative-receiver/receiver manager/receiver)
Please give the name,	, address, telephone	WRIGHT HASSALL & CO

Please number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A22 *ARM5YHBI	
COMPANIES HOUSE	14/12/95

9 CLARENDON PLACE, LEAMINGTON SPA, WARWICKSHIRE Tel (01926) 886688 CV32 5QP DX number ₁₁₈₆₃ DX exchange LEAMINGTON SPA

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh