



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 271356

Company Name in full St. Helens Nominees Limited



\* F288AD40 \*

Date of appointment Day 23 Month 06 Year 98 † Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Terry Charles

Surname

Skippen

Previous Forename(s)

Previous Surname(s)

Usual residential address

61 Richmond Road, Leytonstone

Post town

LONDON

Postcode

E11 4BX

County / Region

Country

England

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

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

Consent signature

Date

22 July 1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/9/98

\*\* Please delete as appropriate

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

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

GROUP SECRETARY'S DEPARTMENT

1 Aldermanbury Square

LONDON EC2V 7SB

Tel 071 280 7500

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



For