

288a

Appointment of director or secretary

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Company Number Company Name in full			34354	4								 1
			Hill S	amue	l Bank l	.imite	d					
* F 2 8 8 A Appointment Form	F 2 8 8 A C 5 0 * appo		Director Roge Seggi	as s or r Rus	06 secretary	Year 96	as a direc	† Date of ark the appropriator and secreta	iate box. I ny mark b	oth boxes	Month 10 ment is	45
Previous Forename(s) Previous Surname Usual residential address Post town County / Region			Kalmia Cottage Horsell Park									
			Woking Postcode GU21 4LY									
			Surrey Country United Kingdom									
† Nationality † Other directorships				British †Business occupation Banker								
				See continuation sheet								
				ent to	act as **	directo	r / secreta	ry of the abo			npany ne 1996	
Consent Signature * Voluntary details.			1		معرف	33	uet eign t	Date				
† Directors only.		Signed	A GIFE	Clor s	<u></u>	elc III		Dat		18	76/9	6
** Please delete as appr	opriate		(**a direc	otor / sec	retary / adn	ninistrate	or / administra	Tive receiver / re	eceiver ma	mager / r	eceiver)	
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.			Mrs T J Spevack Hill Samuel Bank Limited 100 Wood Street London EC2P 2AJ When you have completed and signed the form please send it to									
			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

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

DX 235 Edinburgh