

A32 *A4ZAAUX0* 217 COMPANIES HOUSE 17/04/97

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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	558456					
Company Name in full	STAPLES PRIMERS PROPERTIES LAD					
¥F288A018 ★ Da appoint	Day Month Year Day Month Year ment 11 4 97 †Date of Birth					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	COLIN JAMES					
Surname	HICKFORD					
Previous Forename(s) Usual residentia l	Previous Surname(s)					
address	23 THORNASH CLOSE, HORSELL					
Post town	Working. Postcode Gu 21 4 UP					
County / Region †Nationality	Suggery Country Brinsh †Business occupation					
†Other directorships (additional space overleaf)						
Consent signature * Voluntary details.	Date 1997					
† Directors only.	A director activate must sign the form below. Date 15/4/97					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
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.	C.J. HICKFORD - THE GLOSHOM PRESS OUD LOKING. SURROY GUZZ 9LH					
	Tel 0/483 757588 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

for companies registered in Scotland

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

or

DX 235 Edinburgh

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† Directors only. †Other directorships	,			·	•	
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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

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