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Please complete in typescript, or in bold black capitals.

## 288a

## Appointment of director or secretary

| •   |                         |   |  |  |             |             |               |                  |            |                |            |  |  |
|---|-------------------------|---|--|--|-------------|-------------|---------------|------------------|------------|----------------|------------|--|--|
| Company Number  |                         |   |  |  | 6076        |             |               |                  |            |                |            |  |  |
| Company Name in full  |                         |   | NOROSE SERVICE COMPANY   |  |             |             |               |                  |            |                |            |  |  |
| * F 2 8 8 A   | <b>C 4</b> O            | ₩<br>₩ Da<br>appoint                        | ite of ment  | Day<br>30  | Month<br>04 | Year<br>97  | <b>—</b>      | e of Birth       | Day<br>04  | Month 09       | Year<br>51 |  |  |
|   | Appointment as director |   |  | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |             |             |               |                  |            |                |            |  |  |
| Notes on completion   | NAME *Style / Titl      |   |  |  | mr          |             | *Hono         | *Honours etc     |            |                |            |  |  |
| appear on reverse.  |                         | Forename(s)                                 | STEPHEN WILLIAM  |  |             |             |               |                  |            |                |            |  |  |
|   |                         | Surname                                     | PARISH   |  |             |             |               |                  |            |                |            |  |  |
|   |                         | Previous Forename(s) al residential address | Previous Surname(s)  |  |             |             |               |                  |            |                |            |  |  |
| Post town  County / Pregion <sup>X</sup> †Nationality   |                         |   | COBHAM Postc   |  |             |             |               | Postcode         | de KT113BX |                |            |  |  |
|   |                         |   | XX SURREY Cou  |  |             |             |               | Country          | у ИК       |                |            |  |  |
|   |                         |   | BRITISH †Business occupation SoucreR   |  |             |             |               |                  |            |                |            |  |  |
| †Other directorships<br>(additional space overleaf)   |                         |   |  | NONE SEE OVERCAF  I consent to act as ** director / secretary of the above named company                       |             |             |               |                  |            |                |            |  |  |
| * Voluntary details. † Directors only.  |                         |   |  | Softwark. Date   |             |             |               |                  | 29         | 29 APRIL 1997  |            |  |  |
|   |                         |   | A director, secretary etc must sign the form below.  |  |             |             |               |                  |            |                |            |  |  |
|   |                         | Signed                                      | :  | Sre  | Med         | al          | No.           | Date             | 29         | APPL           | 1997       |  |  |
| ** Please delete as approp  | riate                   |   | (**a dire  | ctor / secreta   | ary / admin | strator / a | administrativ | e receiver / rec | eiver mana | ger / 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.  KLO *KHCZFXD1* 514  COMPANIES HOUSE 14/97/97 |                         |   | NORTON ROSE  KEMPSON HOUSE  CAMOLMILE STREET  LONDONÆC3A 7AN  STEVE FOSTER  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, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

|                   | Company Number       |  |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships |  |
|                   |                      |  |
|                   |                      |  |
|                   |                      |  |
|                   |                      |  |

## **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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.