

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Compa	ny Number	0072	1213		<u>.</u>					
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*F288#	1018	appoint		06 4	95	†Date	of Birth	10	109	146	
Appointment	as se	ecretary			he appropriate and secretary						
form	NAME	<i>D</i> *Honours etc									
Notes on completion appear on reverse.		Forename(s)									
		Surname									
		Previous [Forename(s)	Previous Surname(s)								
	Usu	al residential address	25 CANTINUT DRIVE								
•		Post town	EUIM	SOR			Postcode	SLY	445	-	
*	Co	ounty / Region	BERK	S			Country				
†Nationality			†Business occupation								
(a		er directorships space overleaf)	I consent to a	ctas**dime	ctor/s	ecretary	of the ab	ove nam	ed comp	any	
* Voluntary details. † Directors only.			11.5	~			Date	27-7	1.95		
			A director, secretary etc must sign the form below.								
	X	Signed	John	1. Hop	ewel	7	Date	1.8	.95		
** Please delete as appropriate			(**a director / secre	etary / administr	rator / adn	ninistrative	receiver / rec	eiver mana	ger / receive	r)	
Please give the telephone number a DX number a	er and, if	available,									
the person Compa	anies Hou	se should			Tel						
contact if there is any query.			DX number DX exchange								
AZZ *AG4 COMPANIES H	RWDTN* 10/SE 10/	2 <u>28</u> 08/95	When you ha Registrar of C Companies I for companies	Companies a House, Cro s registered	at: wn Wa Lin Eng	ı y, Card ıland an	iff, CF4 3 d Wales	UZ D	X 33050		

for companies registered in Scotland

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

DX 235 Edinburgh

† Directors only. †Other direct			 	-		
† Directors only. †Other directors	orships	-	 		 	

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.