

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

764676

Company Name in full

BASAN INVESTMENTS LIMITED



*** F 2 8 8 A 0 1 8 ***

Date of appointment Day Month Year
02 12 1996

†Date of Birth Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MRS.

*Honours etc

Forename(s)

CAROLYN JANE

Surname

FRYER

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 Bracken Close, Farnham Common

Post town

SLOUGH

Postcode

SL2 3JP

County / Region

Buckinghamshire

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Carolyn Jane Fryer

Date

02 12 1996

A director/secretary etc must sign the form below.

Signed

John M. ...

Date

02 12 1996

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**a director/secretary/administrator/administrative 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.

Mrs. C. Fryer

Knighton House, 56 Mortimer Street, London, W1N 8BD

Tel 0171 580 3040

DX number

DX exchange



A32 *AA18MR6T* 635
COMPANIES HOUSE 03/12/96

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

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 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 only 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.