

A19 \*AIR2PRNO\* 104 COMPANIES HOUSE 20/12/96

## Appointment of Director or Secretary

			Thhomannair ,	,, <del>, , , , , , , , , , , , , , , , , ,</del>	<b>J. JJJ.J.</b>	•			
OYEZ						-			
Please complete in typescript, or in bold black capitals.	Company	Number	00849608						
		company ne in full	WOODSEATS SEWI	NG MACHINES					
			LIMITED						
	anr	Date of ointment	Day Month Year	†Date of birth		′ear ⊬⊄			
*F288AC1	<b>0*</b> App	ointment s director		Please mark the appropr as a director and secreta		is			
Appointment Form Notes on completion	NAME *Style/Title		MR	/					
appear on reverse.	For	rename(s)	PETER						
		Surname	Burener						
	Previous Forename(s)		News	Previous Surname(s)	Nows				
Usual residential address Post town			30 CUNLIFFE STRONET. COAL ASTON						
			SHAFFIELD	Postcode	518 641	<u> </u>			
*Voluntary details.	Coun	ty/Region	DERBYSHIRE Country ENGLAND						
† Directors only.		lationality	からいっとれ	†Business occupat	ion MACHINS ENGINEER	<del>,</del>			
(a	†Other directorships (additional space overleaf)		News						
‡ Please delete as appropriate.  Consent signature			I consent to act as director/secretary‡ of the above named company						
			P Bukkes	Date	17 DEC 199	6			
			A director, secretary etc must sign the form below						
		Signed	S. Butches.	Date	17 DEC 19	96			
			(‡ a director/secretary/administrator	/administrative receiver/rece	eiver-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.			WELLS-SMITH, JONES & CO.						
			CHARTERED ACCOUNTANTS  T. 84, GRANGE CRESCENT						
			Te SHEFFIELD, S11 8AZ						
			When you have completed Registrar of Companies at: Companies House, Crow for companies registered in	: vn Way, Cardiff, CF	4 3UZ				

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh DX 235 Edinburgh

	<b>Company Number</b>	 ,		
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 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.