

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

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Company Number								
Compan								
*F288A018 * Da appoint		LIMITED.						
		ate of	Month Year	_	ate of Birth	Day M	lonth 2	Year 44
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
form NAME Notes on completion	*Style / Title	MR		*Hone	ours etc	-		
appear on reverse.	Forename(s)	IAN	CLIVI	E				
	Surname	CHE	RRY			· · · · · · · · · · · · · · · · · · ·		
Previous Forename(s) Usual residential address Post town		Previous Surname(s)						
		SANDYRIDGE, BOUNDS LANE, BOUGHTON						
		FAVER SWAM			Postcode	ME	130	1AR
·	KENT	KENT. Coun			у			
[†] Nationality †Other directorships (additional space overleaf)		BRITISH †Business occupation				CHAMICAL MANUFACTURING		
		Language to City	1.00					
Cons * Voluntary details. † Directors only.	ent signature	I consent to act a	of to stopping 1.	Secreta	fy of the above	24,		
Directors only.		A director, secretary etc must sign the form below.						
	Signed	(Khu	ik		Date	27 -	11-93	<u>S.</u>
** Please delete as appropriate		(**a director / secretary	/ administrator / ad	lministrativ	e receiver / receiv	er manager / re	:ceiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		KINES BULLDINGS SHITH SRUMPE LONDON						
		KINGS BU	12DINGS	DHITH	1 SQUINZE	LONG	DON!	

DX number

the person Companies House should contact if there is any query.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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	
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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.