



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

936576

Company Name in full

SOTUTA LIMITED



F288A018

Date of appointment Day Month Year
16 10 95

†Date of Birth Day Month Year
02 07 51

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)

SUSAN

Surname

GOSS

Previous Forename(s)

Previous Surname(s)

NEE HARRISON

Usual residential address

HOLLYWOOD HOUSE CROWN LANE

Post town

TENDRING

Postcode

CO16 9AP

County / Region

Essex

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

S HARRISON AND SON LIMITED

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

Consent signature

S. Goss

Date

16.10.1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Williams

Date

16.10.1995

** Please delete as appropriate

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

JOHN WILLIAMS

101 WINN ROAD LEE LONDON SE12 9EZ

Tel 0181 857 5932

DX number

DX exchange



A09 *A60XVFVI* 75
COMPANIES HOUSE 23/10/95

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

936576

† Directors only.

† Other directorships

THE NEW WALTON PIER COMPANY LIMITED

WSPG OPERATING COMPANY LIMITED

EVENGAIN LIMITED

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.