

**Appointment of director or secretary** 

Please complete in typescript, or in bold black capitals.

	Company Number	9 61792				
The style / Title NAME *Style / Title		HOWMAR INTERNATI	ONAL LIN	MITED		
		Day Month Year ate of 31 10 96	Date of Birth	Day Month	n Year	
Appointmen	t Appointment as director		e mark the appropriate lirector and secretary n		;	
<b>form</b> Notes on completion	•	MR*H	onours etc			
appear on reverse.	Forename(s)	MARTIN				
	Surname	JACKSON				
Previous Forename(s) Usual residential address		Previous Surname(s)				
		26 ROPE STREET				
	Post town	LONDON	Postcode	SE16	TE	
	County / Region		Country	ENGLA	SD	
†Nationality		†Business occupation				
†Other directorships (additional space overleaf)		·				
'	•	I consent to act as ** ##### / secretary of the above named company				
* Voluntary details.	Consent signature	When -	Date	31/10/9	6.	
† Directors only.		A director, secretary etc must sign the form below.				
	Signed	a. Without	Date	31.10.	76	
** 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.



Form revised March 1995

Tel DX number DX exchange

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

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

for companies registered in Scotland

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.