

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

00993066.

**Company Name in full**

WITTON ESTATES MANAGEMENT SERVICES  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 08 97.

Date of Birth Day Month Year  
27 07 46.

**Appointment form**

Appointment as director



as secretary



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

**NAME**

\*Style / Title

MR.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

TREVOR JOHN

Surname

SHACK.

Previous Forename(s)

Previous Surname(s)

Usual residential address

RIVENDEN, WITCHFORD.

Post town

WOLLESTON.

Postcode

WR6 6XY

County / Region

WOLLESTONSHIRE

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

COMPANY OFFICIAL

†Other directorships (additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

01.08.97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

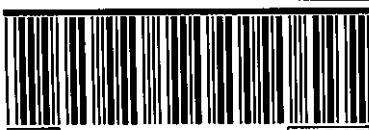
19.08.97.

\*\* 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.

F.T. SMART  
1M1 Inc, 10 Box 216, WITTON, BIRMINGHAM  
B67BA. Tel 0121-332 2402,  
DX number DX exchange



A39 \*AUF72YE4\* 643  
COMPANIES HOUSE 20/08/97

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

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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.