

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1133459

Company Name in full

SPINK & SON LIMITED



F288A018

Date of appointment Day Month Year
08 01 97

Date of Birth Day Month Year
27 08 49

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)

RICHARD

Surname

WATKINS.

Previous Forename(s)

Previous Surname(s)

Usual residential address

1. CLIVE CLOSE

Post town

POTTERS BAR.

Postcode

EN6 2AD

County / Region

HERTFORDSHIRE

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

DIRECTOR.

†Other directorships (additional space overleaf)

NONE

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

Consent signature

R. Watkins

Date

8/1/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Alison Bennet

Date

8/1/97

** 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.

ALISON BENNET	
SPINK & SON LTD, 5 KING ST, ST JAMES'S	
LONDON	Tel 0171-930-7888
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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A40 *AS7S5SB9* 60
COMPANIES HOUSE 13/01/97

Company Number

† 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.