

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

11 33 459

Company Name in full

SINK & SON LIMITED



F288A018

Date of appointment Day Month Year
16 09 96

†Date of Birth Day Month Year
7 5 86

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

MR

*Honours etc

Forename(s)

LOWELL JOHN

Surname

LIBSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE WALL COTTAGE, FLANDER ROAD, OVING

Post town

AYLESBURY

Postcode

HP22 4HW

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

BRITISH

†Business occupation

ART DEALER

†Other directorships (additional space overleaf)

THE LESER FAMILIES LTD

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

Consent signature

Z. Zs.

Date

18/9/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alison Bennet

Date

18/9/96

** Please delete as appropriate

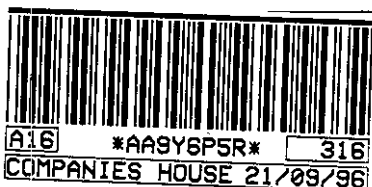
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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, SINK & SON LTD,	
5 KING STREET, ST JAMES'S, LONDON	
SW1X 6QJ	Tel 0171 - 730 - 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**



A16 *AASY6P5R* 316
COMPANIES HOUSE 21/09/96

Company Number

1133459

† Directors only.

† Other directorships

LESON (1892) LTD

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.