Mawlaw

Company Secretarial Services

A23 *A9HJ67HD* 696 COMPANIES HOUSE 30/06/98

288a

DX 235 Edinburgh

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

or in bold black capital	s.										
Company Number Company Name in full		1182	469								
		BARDELL SMITH PUBLISHING LIMITED									
		ate of	Day	Month	Year	\neg	Day	Month	Year		
*F288AE	b U * Appoin		01	06	1998	+ Date of Birt	າ 23	06	1956		
Appointment	Appointment as director	х	as se	ecretary	х	Please mark the app as a director and sec	ropriate boz cretary mar	x. If appoint k both boxe	ment is s.		
form	*Style/Title	MR				*Honours etc					
NAME	Forename(s)	CHRIS	TOPHER								
Notes on completion appear on next page.	Surname	MILES	ON								
	Previous Forename(s) Usual residential	Previous Surname(s)									
	address _	30 112		KOF I MI	JAD						
Post town			WEST DULWICH Postcode SE2					BLJ			
County / Region			LONDON Country								
+Nationality			BRITISH +Business occupation SOLICITOR								
†Other directorships (additional space next page)			None								
		conse	nt to act	as)** d	lirector	/ secretary of the	above n	amed co	mpany		
Consent signature			C. Helen Date 1816 198								
	·	A servi	ng direct	tor, secr	etary e	tc must sign the t	orm belo	w.			
* Voluntary details. † Directors only.	Signed		-		<u> </u>	S Date	22	1610	નેજિ		
** Please delete as appropriate			(**a director/secretary/administrator/administrative-receiver/receiver-manager/receiver)								
Please give the na	ama addraes	REF:3	56, RO	WE & MA	W, 20	BLACK FRIARS	LANE,	LONDON,			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		EC4V 6HD, ENGLAND									
person Companies (Tel 0171 782 8838										
contact if there is any query.		DX number DX exchange									
		Registra	ar of Cor	npanies	at:	signed the form , Cardiff, CF4 3U		end it to t X 33050			

for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number	1182469
†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.