

A24 *A53TISZK* 377 COMPANIES HOUSE 06/02/97

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	1996660					
Company Name in full	AMSCORDI LIMITED					
★ F 2 8 8 A 0 1 8 ★ Da appoint	Day Month Year ate of the first sment					
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc					
Notes on completion appear on reverse. Forename(s)	(ANNE) ANITA.					
Surname	Skeggs					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	THE COACH HOUSE					
Post town	BARNET COMMON Postcode 5.W.13 OHS					
County / Region	LONDON					
†Nationality	British †Business occupation					
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company					
* Voluntary details. / Directors only.	A director, secretary etc must sign the form below.					
Signed	Justa Date 21 1. 57					
** 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.	Tel					
924 *e53TISZK* 377	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

for companies registered in Scotland

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

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.