

Please complete in typescript,

## **APPOINTMENT of director or secretary**

or in bold black capitals		NOI			nation articula				b) or c (88c))	nan	ge		
CHFP029			<del></del>										
Company Number				1364958									
•	A.R. Moxham (Crowthorne) Limited												
			Day	Month	Y	ear			Day	Month	Yea	ar	_
		Date of appointment	18	1 2	2,0	0 0 1		Date of Birth	2 6	0 3	1   9	6 3	
Appointme form	Appoint	X as secretary				Pleas as a c	Please mark the appropriate box. If ap as a director and secretary mark both			pointment oxes.	t is		
Notes on completio appear on reverse.		MRS *Honours etc					urs etc				_		
		Forename(s)	VALERIE ANN										
		Surname	LYNCH	<u> </u>									
	Previous Forename(s)								_				
	U	6 CHARVIL HOUSE ROAD, CHARVIL											
Post town County / Region †Nationality			READING				Po	Postcode		RG10 9RD			
			BERKS	BERKSHIRE				(	Country	ENGLAND			
			BRITISH †Busin				ness occ	cupation	COMPAN	COMPANY SECRETARY			
†Other directorships (additional space overleaf)				ant to a	ct as **	director	/ secrets	any of th	e above	e named o	omns	my	_
	Cons	ent signature				Lyn			Date	18-12		ii ry	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.										
**Delete as appropria	te	Nateur Lynne					Date 18-12-01						
			(** a dire	ctor / secre	tary / adn	ninistrator / ac	iministr <b>ati</b> ve	receiver /	receiver m	anager / recei	Aet)		
Please give the name, address, telephone number and, if available,		MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,											
a DX number and Exchange of the person Companies House should			BERKSHIRE, RG10 9JU										
contact if there		Tal 0118 9602329											



**COMPANIES HOUSE** 

22/12/01

Form revised July 1998

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, CF14 3UZ

DX 33050 of for companies registered in Seatland

DX 235 Editered

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	1364958	
† Directors only.	† Other directorships		
NOTES			
Show the full forenames, I or secretary is a corporationame on surname line and on the usual residential line	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e.		
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 least 20 years	the age of 18 or for at		
A peer or individual known instead of or in addition to and need not give the nam known before he or she ad to it.	by a title may state the title the forenames and surname le by which that person was lopted the title or succeeded		
Other director	ships.		
Give the name of every co Britain of which the person has been a director at any	mpany incorporated in Great ocncerned is a director or time in the past five years.		
You may exclude a compa times during the past five y concerned was a director,	ny which either is, or at all /ears when the person was		
- dormant			
<ul> <li>a parent company which making the return, or</li> </ul>	wholly owned the company		-
<ul> <li>another wholly owned su company.</li> </ul>	bsidiary of the same parent		