

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

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Company Number Company Name in full			140	9332			· · · · · ·]				
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			NAAFI INCORPORATED TRUSTEES										
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A					09	95			[05	04	49		
Appointmer form	I T Appointn	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
	NAME	*Style / Title	MR				*Hon	ours etc		-			
Notes on completio appear on reverse.	n	Forename(s)	DTO	HARD J		-	_J 				**		
,					OHN								
•	Surname			FRANCIS									
		Previous		<u></u>	<u> </u>		1	evious	·				
Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships			Surname(s)										
			107 BOUVERIE AVENUE SOUTH										
			SALISBURY					Postco	de SI	22 8EA			
			WILTSHIRE Cou						ry ENGLAND				
			BRITISH †Business occupation ACCOUNTANT										
						-		_					
(additional space overleaf)				I consent to act as ** director / secretary of the above named company									
	Consen	nt signature				_	11	Date		^ ^	3/		
* Voluntary details. † Directors only.			 Δ dire	ctor se	cretary	etc mu	et eian	 the form	balaw	<u>-9-</u> 5	7 <u>5.</u>		
						etc mu	st sign						
		Signed				4		Date	0	-9-5			
** Please delete as appropriate					tary / admin	strator/a	<u>lministrati</u>	ve receiver /	receiver ma	nager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of			RH	PINK									
			NAAFI HEADQUARTERS, LONDON ROAD, AMESBURY										
the person Companies House should contact if there is any query.				WILTS Tel 01980 6					27280				
—			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A18 *AQP3CEP7* 85 COMPANIES HOUSE 11/09/95

	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.