

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

Company Numbe	1576119
Company Name in ful	BANNIMAE LIMITED
· · · • • • • · · · · · · · · · · · · ·	Day Month Year Day Month Year
	intment 31 12 95 †Date of Birth 25 3 55  or   as secretary   Please mark the appropriate box. If appointment is
Appointment Appointment as director  form  NAME *Style / Title	as a director and secretary mark both boxes.
Notes on completion	
appear on reverse. Forename(s	JEFFREY LEWIS
Surname	Noob
Previous Forename(s	
, Usual residentia address	1 <b>6</b>
Post town	BEDFORD Postcode MKH4 IRG
County / Region	BEDFORDSHIRE Country ENGLAND
<sup>†</sup> Nationalit	BRITISH †Business occupation DIRECTOR
†Other directorship: (additional space overleaf	
Consent signature * Voluntary details.	Date 12.2.96
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 12. 2.96
** 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	MR. D. KICKHAM  LIME MILL. VICTOR STREET. HOLLINWOOD. OLDHAM  OLB JON Tel 0161-681-Jo60
contact if there is any query.	DX number DX exchange
A36 *ARF47JE0* 120 COMPANIES HOUSE 27/02/96	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