

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

| A38| *ASDKG6J4* | 219 | COMPANIES HOUSE 27/05/98

Form revised March 1995

Appointment of director or secretary

10	Company Number	01783730
Co	ompany Name in full	PRESTON BUSINESS VENTURE
		LIMITED
× F 2 8 8 .	A 0 1 8 × Da appoint	Day Month Year ate of the ment of Britin 12 05 1954
Appointmer form tes on completic appear on reverse.	t Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	n Forename(s)	STUART
	Surname	Me FADYEN
	Previous Forename(s)	Previous Surname(s)
Usual reside add		11, OLDFIELD CLOSE
	Post town	
County / Region		LANCASHIRE COUNTY U.K.
		BRITISH †Business occupation BANK MANAGER
†Other directorships (additional space overleaf)		NIL
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Ashchayen Date 21/5/98
T Directors only.		A director, secretary etc must sign the form below.
	Signed	Mufdauf Date 20, 1.98
** Please delete as ap	propriate	(**a director / secretary/ administrator / administrative receiver / receiver manager / receiver)
	name, address,	S.R. Adams
telephone number and, if available, a DX number and Exchange of		Moore + Smarley winckey Sa
the person Compa contact if there is a	anies House should	Preston Tel 01712 Beiozi
		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

, 、*	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.