

A4LXE19K 253

COMPANIES HOUSE 18/11/97

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

| Company Number | 1783730 |
|---|---|
| Company Name in full | PRESTON BUSINESS VENTURE LTD |
| *F288A018 * Da | Day Month Year the of sment |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | *Honours etc |
| tes on completion appear on reverse. | IETER HOWARD. |
| Surname | Jones |
| Previous [Forename(s) | Previous Surname(s) |
| Usual residential address | 76 BEECH CARDENS |
| Post town | RAINFORD POSTCOOK WAIL 80N |
| County / Region | ST. HELENS Count MERSEJSIDE |
| †National t | BRITISM TBUSINESS OCCUPATION BANK OFFICIAL |
| †Other directorship (additional space overleaf) | I consent to agas ** director / secretary of the above named company |
| * Voluntary details. † Directors only. | Date S.11.97 |
| Signed | A director, secretary etc must sign the form below. Date S. 11, 47 |
| ** 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. | (RS4/SR4) MOONE & SMALLEY, RICHARD HOUSE, WINCKLEY SQUARE, Telpreston, PR1 3HP DX number DX exchange |
| | 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 or

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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.