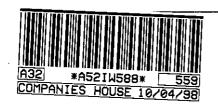


Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number	01856199	
Company Name in full	HOW FIRE MAINT	teanoce Limited
71	Day Month Year	Day Month Year
appoint Appointment Appointment as director	as secretary Please ma	ark the appropriate box. If appointment is or and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Hon	ours etc
appear on reverse. Forename(s) Surname	TERENCE KEITH PARS	202
Previous Forename(s)	STEAO Pro Surna	evious me(s)
Usual residential address	10 CELANDINE DRIVE	, ST PETER'S PARK
Post town	WORCESTER	Postcode WRS 3SP
County / Region	W.ORCESTER	Country ENGLAND
†Nationality	BRITISM †Business	FINANCIAL DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secrete	ary of the above named company
Consent signature Voluntary details. † Directors only.	LA TO	Date 6. 4.58
Signed	A director, secretary etc must sign	Date Of APEC 1998
* Please delete as appropriate	(director / secretary / edministrator / edministration	ve 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.



Form revised March 1995

INTERSECTION HOUSE BIRMINGHAM ROAD BTO GRX 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh 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.