

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

Appointment of director or secretary

	Company I	Number	18	1214.	4						
Company Name in full * F 2 8 8 A 0 1 8 * Data appoint			Da	ICAPPE y Month	Year	7	e of Birth	Day	Month 10	Year	
Appointme form Notes on comple appear on revers		as director tyle / Title	X a	s secretary			the appropriate and secretary				
	For	ename(s) Surname	VIZIALA VENA								
Previous Forename(s) Usual residential address		Previous Surname(s) - ROGATE									
Post town County / Region †Nationality			PETERSFIELD Postcode HANTS Country				G-u3		-BH		
			BRITISH †Business occupation CHARTERE) ACCOUNTANT								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
COMPANIES HOUSE 20/05/96		MR BRIAN DUNN (HONSEC) Il RUSSELL CLOSE, LITTLE CHALFONT BUCKS HP66RETEL 01994 - 762719.									
		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

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.