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DX 33050 Cardiff

DX 235 Edinbur

Please complete in typescript, or in bold black capitals.

A15 *AK5YITS0* 266 COMPANIES HOUSE 07/03/97

Form revised March 1995

Appointment of director or secretary

Company Numbe	01875079					
Company Name in ful	HAMBRO COUNTRYWIDE ESTATE AGENTS					
	Nominees Limited					
	Day Month Year Day Month Year					
	ntment 06 63 99 †Date of Birth 25 8 65					
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					
ear on reverse. Forename(s)	ANTHONY RICHARD					
Surname	TARTAGLIA					
Previous Forename(s)	i i i i i i i i i i i i i i i i i i i					
Usual residential address						
Post town	EALING Postcode WS 44R					
. County / Region						
[†] Nationality	BRITISM †Business occupation ACCOUNTANT					
†Other directorships (additional space overleaf)						
· (waddiastical apaces overleall)	I consent to act as ** director / secretary of the above named company					
Consent signature Voluntary details.	Date 6-3-97.					
Directors only.	A director, secretary etc must sign the form below.					
Signed	Ital Date 06. 03.97					
* Please delete as appropriate	(**a director secretary) administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, elephone number and, if available,	mes G. Head					
DX number and Exchange of	49A OLD WOKING ROAD, WEST BYFLEET					
he person Companies House should contact if there is any query.	Surrey Tel 01932 351611					
	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					and the second
† Directors only. †Other directorships	MANN	86	(THAMES	UMLEY) LID	1993/4.
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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

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