

288a

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

		-							
Company Number		1878843							
Company Name in full		REMANCE SECURITY SHREDDING LIMITED							
		Day Month Year					Month	Year	
20070107	appoin		05	96	†Date of Birth	16	08	43	
Appointment Appointment form	as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *S Notes on completion	Style / Title	*Honours etc							
Onnoor on values -	rename(s)	JOHN MURRAY							
•	Surname	GORMAN							
For	Previous ename(s)	Previous Surname(s)							
Usual residential address Post town County / Region †Nationality		61. YEWTREE ROAD, SOUTHBOROUGH							
		TONBRIDGE WELLS Postcode					TN4 OBE		
		KENT	y En	ENGLAND					
		BRITISH †Business occupation GENERAL MANAGER						AGIR	
_		NONE							
		I consent to act as ** director / secretary of the above named company							
Voluntary details. Directors only.		Lin	Co	hias	Date	27/	05/96		
		A director, secretary etc must sign the form below.							
	Signed		All Comments	太	Date	28/0	5/96		
* Please delete as appropriate		(**a direct / Seyfetary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, elephone number and, if available, DX number and Exchange of		J. C. ELIAS PINTO							
he person Companies House should ontact if there is any query.		Tel 0/8/ 689 7799							
A20 *AVIZULZ0* 157		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							

	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.