

A26 *ASD4FQ7V* 477 COMPANIES HOUSE 29/10/96

288a

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

for companies registered in Scotland

	29	Appointment of Director or Secretary
OYEZ	•	
Please complete in ypescript, or in oold black capitals.	Company Number	01922589
oră piack cabirais.	Company Name in full	WILDCROFT MANOR
		LIMITED
	Date of appointment	
F288AC1	0 Appointment as director	
Appointment Form Notes on completion	NAME *Style/Title	MR. *Honours etc.
appear on reverse.	Forename(s)	HAROLD LESHE
	Surname	King
	Previous Forename(s)	
Us	sual residential address	17 WILDCROFT MANOR
	Post town	LONDON Postcode SWI53TS.
	County/Region	Country
*Voluntary details. † Directors only.	†Nationality	BRITISH TBusiness occupation FURLISHER
(8	†Other directorships additional space overleaf	TOLLEY SURLISHING CO. LM.
‡ Please delete as appropriate.		I consent to act as director/secretary; of the above named company
	Consent signature	Date 16.09.96
		A director, secretary etc must sign the form below
P. 7	Signed	Date 17.09.96
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the nam	ne, address, telephone	P. J. SUTTON
number, and if available Exchange of the per	able, a DX number and rson Companies House	BELL YARD CHAMBERS Tel 0171-306-9292
should contact if the	ere is any query.	DX number 0075 DX exchange CHANCERY LANE
		When you have completed and signed the form please send it to the
		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

[P.T.O.

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

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