

*Please complete in typescript,  
or in bold black capitals.*

## Appointment of director or secretary

**Company Number**

01950511

**Company Name in full**

EUXTON HOUSE LIMITED



\*F288A018\*

Date of appointment      Day    Month    Year  
                                 06    08    96

†Date of Birth      Day    Month    Year  
                         11    06    35

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME**

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

TREVOR JAMES

Surname

HEMMINGS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE PENTHOUSE, RETRAITE DE LA MIELLE,  
LA ROUTE DE LA HAULE, ST BRELADE

Post town

JERSEY

Postcode

JE3 8BA

County / Region

CHANNEL ISLAND

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director, / ~~secretary~~ of the above named company

**Consent signature**

*[Signature]*

Date

8/8/96

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

6/8/96

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

M L WIDDERS, TJM GROUP LIMITED,

GLEADHILL HOUSE, DABBERS LAKE, EUXTON,

CHORLEY, PR76EA Tel 01257-269400

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

**DX 235 Edinburgh**



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COMPANIES HOUSE 14/08/96

**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.