



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1971202

Company Name in full

WATERS LUNNISS & CO. LIMITED



F288A018

Date of appointment Day Month Year 07 08 95 †Date of Birth Day Month Year 17 11 41

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)

IVAN WILLIAM

Surname

CUTRESS

Previous Forename(s)

NONE

Previous Surname(s)

Usual residential address

1, MILL CLOSE, HEMINGFORD GREY,

Post town

HUNTINGDON

Postcode

PE18 9DJ

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL CONSULTANT

†Other directorships (additional space overleaf)

NORWICH & PETERBOROUGH FINANCIAL-PLANNING LIMITED

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

Consent signature

A. J. P. Catt

Date

2 AUGUST 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. J. P. Catt

Date

7th August 1995

** Please delete as appropriate

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

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. J. P. CATT, SECRETARY, NORWICH & PETERBOROUGH

BUILDING SOCIETY, PETERBOROUGH BUSINESS PARK,

PETERBOROUGH

PE2 6WZ

Tel 01733 371371 ext 2148.

DX number

DX exchange



A30 *AGXCMDVT* 62
COMPANIES HOUSE 12/08/95

Form revised March 1995

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

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.