

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number		2139428			
Company Name in full		CANVASLAKE LIMITED			
*F288A018 * Da appoints					
		Day Month Year Day Month Year			
		ate of 19 6 91 to 1811			
Appointment	Appointment as director	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form	NAME *Style / Title	MR *Honours etc -			
Notes on completion appear on reverse.	Forename(s)	GEOFFREY MICHAEL			
	Surname	NEIKE			
	Previous [Previous			
Forename(s		- Surname(s) -			
	Usual residential address	18 LANSDOWNE CIRCUS			
	Post town	LEAMINGTON SPA Postcode CV32 4SW			
County / Region †Nationality		WARWICKSHIRE Country ENGLAND			
		BRITISH †Business occupation COMPUTER SYSTEMS CONSULTANT			
(6	†Other directorships dditional space overleaf)	NONE			
(8		I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature ^C	~ G. Zilla: > Date 21/5/96			
† Directors only.		A director, secretary etc must sign the form below.			
	Signed	5 C. Tak. Date 21/5/96			
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
	e name, address, er and, if available,	George Davies & Co. Fountain Court, 68 Fountain Street, Manchester M2 2FB			
a DX number a the person Compa	r and Exchange of npanies House should	REF: JEH/JMW/960610 _{Tel} 0161.236.8992			
contact if there is a	any query.	DX number 14316 DX exchange MANCHESTER 1			
		When you have completed and signed the form please send it to the			

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

Form revised March 1995

A12 *A0L48MC5* 556 COMPANIES HOUSE 12/06/96

	Company Number	2139428	
† Directors only.	[†] Other directorships	NONE	
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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.