

## Appointment of director or secretary

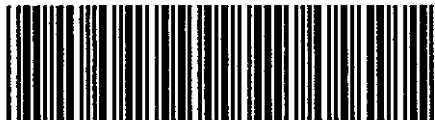
Please complete in typescript,  
or in bold black capitals.

Company Number

2165640

Company Name in full

LANCASTER COMMERCIAL HOLDINGS LIMITED



\* F 2 8 8 A C 2 0 \*

Day Month Year  
Date of appointment 08 11 96

Day Month Year  
Date of Birth 20 01 38

## 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)

Farouk

Surname

KAMAL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

53 MOUNT STREET

Post town

LONDON

Postcode

W1Y 5RE

County/Region

Country

†Nationality

SWEDISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

attached

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

Consent signature

Date

8.11.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8.11.96

\*\*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.

Nabarro Nathanson,

50 Stratton Street, London, W1X 6NX.

Ref: BA/HRR

Tel 0171-493 9933

DX number 77

DX exchange Chancery/London

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



KLO \*K4FPGQKI\* 1712  
COMPANIES HOUSE 11/11/96

**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 owner subsidiary of the same parent company.

**FAROUK KAMAL**

MacRow Investments Limited

Marcon Services Limited

Stowmarket Mortlake Limited

Stowmarket Properties (Hammersmith) Limited

Stowmarket Properties Limited

British Mediterranean Airways limited

Stow Securities Plc