

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

Appointment of director or secretary

Company Number

2199121

Company Name in full

SAFTRONICS 2S LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	08	11	96		22	09	52

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)

MARTIN ALEXANDER

Surname

WILLIAMS

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

23 THE AVENUE, ROUNDHAY

Post town

LEEDS

Postcode

LS8 1JG

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

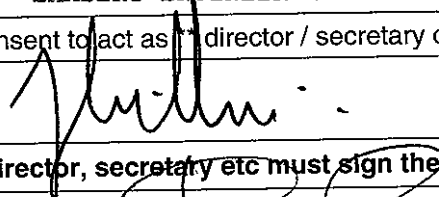
DIRECTOR

†Other directorships (additional space overleaf)

LAMBERT ENGINEERING HOLDINGS LIMITED

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

Consent signature



Date

05/11/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

08/11/96

** 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.



A21 *A0J2ZQM6* 348
COMPANIES HOUSE 13/11/96

M PEARSON

EVERSHEDS, Cloth Hall Court, Infirmary Street, Leeds

LS1 2JB

Tel

0113 2430391

DX number

12027

DX exchange

LEEDS-1

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

2199121

† Directors only.

†Other directorships

STUDIOAGENT LIMITED

2S HOLDINGS LIMITED

SAFTRONICS LIMITED

SAFTRONICS 2S LIMITED

LAMBERT ENGINEERING LIMITED, DEMOSTUDIO LIMITED

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.