

Please complete in typescript, or in bold black capitals.

A31 *A00VXNS5* 340 COMPANIES HOUSE 03/08/96

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

	Compa	any Number	23334	468						
Company Name in full **F 2 8 8 A 0 1 8 * appoint			ROMAN RENTALS 109 LIMITED							
			ate of	Pay Month	Year 96	†Date of Birth	Day 31	Month 8	Year 38	
	ent Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on complet appear on revers		*Style / Title	*Honours etc							
	е.	Forename(s)	DAVID LEONARD							
		Surname	SCOTT							
		Previous Forename(s)	Surname(s)							
·	ual residential address	IVYDALE, 3 RESTHAVEN ROAD, WOOTTON								
Post town County / Region †Nationality †Other directorships (additional space overleaf)			NORTHAMPTON Postcode			NN4 6LR				
						Country				
			BRITISH †Business occupation			ENGI	ENGINEER			
			See over I consent to act as ** director /-secretary of the above named company							
Consent signature Voluntary details.			DZ	Ico			6 . 96			
† Directors only.			A director, secretary etc must sign the form below.							
			M	Lea		Date		6-96		
* Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,		Eversheds Ref: GJS/32								
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			10 Newhall Street, Birmingham B3 3LX							
			Tel 0121 233 2001							
			DX number 13004 DX exchange BIRMINGHAM							
			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							

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	2333468	
† Directors only.	†Other directorships	ATAL SYRTHIO 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.