

## Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number		053/2011	
Company F288AC7	Name in full  O * Da appoint	ate of to the state of	Day Month Year
Appointment Appoin	. ,		
form NAME	*Style / Title	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	GEOFFREY NOBERT	
	Surname	STEVENS	
. 11	Previous [ Forename(s)   sual residential	Previous Surname(s)	
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)		BEECH HOUSE 3 MILLHOUSE	s court
		SMEFFIELD	211 JHX
		500TH YOMLSHINE Country	ENGLAND
		Business occupation F	NANCE DIRECTOR
		· ·	ve named company
Consent signature * Voluntary details.		5 Agricultural Date	21/8/40
† Directors only.		A director, secretary etc must sign the form below.	
	Signed	Date	21/3/25
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiv	er 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.  AZZ *AQBGCEN4* 489 COMPANIES HOUSE 09/03/95		MAS. S WAND, GOODS BONDWH COD  BYNDGE HOUSE, OUTWOOD ANE, HONSFORTH  LEDS LSIB YUP Tel (6113) 2591177  DX number DX exchange	
		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	

for companies registered in Scotland

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

DX 235 Edinburgh