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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2345965

Company Name in full

THE PARADE (YATELEY) LIMITED

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

Forename(s)

PHILIP

Surname

AUSTIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 MONKS WELL, MOOR PARK, FARNHAM, SURREY

Post town

Postcode

GU10 1RH

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Phil Austin

Date

16 JAN 04

A director, secretary etc must sign the form below.

Signed

Phil Austin

Date

16 JAN 04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

EDWIN COE

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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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 succeeded 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.