



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

2361202

Company Name in full

THE SOCIETY OF LICENSED CONVEYANCERS



* F288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

08 04 00

+ Date of Birth

23 04 54

Appointment as
director



as secretary



Please mark the appropriate box. If appointment is as a
director and secretary mark both boxes.

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

JEREMY MICHAEL

Surname

SMITH

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 DEENET, NORFOLK

Post town

COBBY

Postcode

NN17 3EP

County / Region

NORTHANTS

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

LICENSED CONVEYANCER

+Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

12.04.00

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

18-4-00

* Voluntary details.
† Directors only.

** 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.

THE SOCIETY OF LICENSED CONVEYANCERS

(THE ADMINISTRATIVE SECRETARY)

Tel (020) 8681 1001

DX number 91600

DX exchange CLO400NS



A35
COMPANIES HOUSE

AQBE2P88

0097
19/04/00

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

DX 235 Edinburgh

for companies registered in Scotland

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 owned subsidiary of the same parent company.