

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

288a

Company Number

2361202

Company Name in full

SOCIETY OF LICENSED CONVEYANCERS
LTD.



F288A018

Date of appointment Day Month Year
01 11 97

Date of Birth Day Month Year
02 05 67

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

MRS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHELLE

Surname

O'SHEA

Previous
Forename(s)

—

Previous
Surname(s)

PALETHORPE

Usual residential
address

52 THE ELMS, COLWICK

Post town

NOTTINGHAM

Postcode

NG4 2FW

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LICENSED
CONVEYANCER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

M. O'Shea.

Date

10.11.97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

JA Turley

Date

10.11.97.

** 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.

MICHELLE O'SHEA A Co.
19 CENTRAL AVENUE, WEST BRIDGFORD,
NOTTMNG25SQ Tel 0115 914 6205
DX number 719914 DX exchange WEST BRIDGFORD



A29 *A5D471AE* 490
COMPANIES HOUSE 19/11/97

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

† 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.