



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2361202

Company Name in full

THE SOCIETY OF LICENSED
CONVEYANCERS



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

GEOFFREY PAUL

Surname

LITTLE

Usual residential
address

1 COURTS ROAD, EARLEY

Post town

READING

Postcode

RG6 7DJ

County / Region

BERKSHIRE

Country

U.K.

+Nationality

BRITISH

+Business occupation

LOCAL GOVERNMENT
OFFICER

+Other directorships
(additional space next page)

RHOS-Y-GWALIAN OUTDOOR EDUCATION TRUST LIMITED

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

Consent signature

[Signature]

Date

16/1/99

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

Signed

[Signature]

Date

19/1/99

* Voluntary details.
† Directors only.

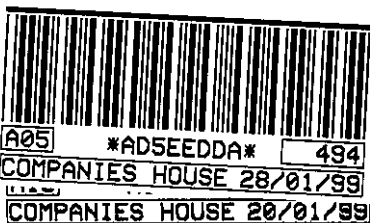
** Please delete as appropriate

(**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 ADMINISTRATIVE SECRETARY	
THE SOCIETY OF LICENSED CONVEYANCERS	
Tel 0181 681 1001	
DX number 91600	DX exchange CROXSON 5

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



A05 *ADSEEDDA* 494
COMPANIES HOUSE 28/01/99
COMPANIES HOUSE 20/01/99

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.