

## 288a

## Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Co	mpany Number	2361202							
Compa	THE SOC	JETY C	of 4	CENSED					
 	CONVEYANCERS								
	Day Month Year				Day Month Year				
* F288AE	6 <b>0 *</b> Appoin	Date of 12	06 90	7 + D	ate of Birth	24	10	51	
	Appointment as director	as sec	retary		ark the appropr nd secretary ma			nt is as a	
Appointment form	*Style/Title	mr		]	ours etc				
NAME	Forename(s)	PAUL 1	NGRAN	^					
	Surname	LAVEN-	- 41						
Notes on completion appear on next page.	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	35 FA	L CON						
	SUNBURY	ON THA	MES	Postcode	TWI	b 6J	0		
	MIOOLE	SEX		Country	EN	MAAR!	3		
	BRITISM +Business occupation HIENSED LONVEYAN						e		
+Other directorships (additional space next page)		BIRDS MANAREMENT COMPANY LIMITED.							
		I consent to act as ** director / secretary of the above named company							
Conser	Maren-Hill Date				11/4/2000				
		A serving directo	or, secretary	etc must	sign the fo	rm bel	ow.	**	
* Voluntary details. † Directors only.	Signed	Pokaver-	Hiff		Date	12/4	2000		
** Please delete as appropriate (**a director/secretary/administrative receiver/receiver manager/re						nager/rece	iver)		
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 HIGHSED CONJEYANGERS							
		Tel (690) 8681 1001							
		DX number 91600 DX exchange CROYDONS							
		When you have c		signed th	ne form plea	se 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

0206

13/04/00

A17
COMPANIES HOUSE

rbf	Company Number					·
†Directors only	+Other directorships	-			<del></del>	
			`\	 		

## **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.

