

Appointment of director or secretary

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Please complete in typescript, or in bold black capitals.

	Compa	ny Number	2495515							
Company Name in full			NOTE PICE LIMITED							
× F 2 8 8	A 0 1 8	} ★ Da appointr	Day Monti	1	[†] Date of Bir	Day	Month O 6	Year		
Appointment Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form	NAME	*Style / Title	MR		*Honours etc					
Notes on complet appear on reverse		Forename(s)	DAVID OLIVER							
		Surname	4702							
		Previous [Forename(s)	Previous Surname(s)							
Usual residential address			6 WOODLANDS, ROUNDWOODLANE,							
		Post town	HARPENDEN Postcode ALS 384							
County / Region			HERTFORD SAIRE Country UIC							
		†Nationality	BRITISH †Business occupation GROUP FINANCIAL CONTROLLER							
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature		North	\sim	Da	te רו	11/9-	7		
† Directors only.			A director, secretary etc must sign the form below.							
	Signed		41	bood	Da	te 17	11197			
** Please delete as appropriate			(*\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.			Tel							
			DX number DX exchange							
			When you have completed and signed the form please send it to the							

Form revised March 1995

A27 *AVKV2SGU* 431 COMPANIES HOUSE 18/01/97 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		 	, <u></u>	
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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.