

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

| Company Number | 2513757 | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Company Name in full | SURLEY ASSOCIATION OF YOUTH CLUBS | | | | | | | |
| ###################################### | & BURREY PHAB LTD | | | | | | | |
| | Day Month Year Day Month Year | | | | | | | |
| Dat * F 2 8 8 A C 2 0 * appoints | re of 11 09 01 †Date of Birth 17 08 48 | | | | | | | |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| Name *Style/Title | MC *Honours etc | | | | | | | |
| Notes on completion appear on reverse. Forename(s) | PETER DUGLAS. | | | | | | | |
| Surname | McJLWRATTE MeTiwariti | | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | | |
| Usual residential address | THE ALBERHOOR, HOLMBURY ST MARRY | | | | | | | |
| Post town | JONKING Postcode RHS GNR. | | | | | | | |
| County/Region | SURREY Country UK | | | | | | | |
| †Nationality | MITISIT , Housiness occupation Couldny Dulgator | | | | | | | |
| †Other directorships (additional space overleaf) | I consent to act as ** director/accretery of the above named company | | | | | | | |
| Consent signature * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | | | | | | | |
| Signed | Mate 12-09-01 | | | | | | | |
| **Please delete as appropriate. | (** a director/secretary/administrator/administrative receiver/receiver manager/receiver) | | | | | | | |
| Please give the name, address, | R BOWDEN FERBURY HOUSE | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | HOLMBURY ST MARY DORKING | | | | | | | |
| the person Companies House should | RHS 6NZ Tel 01306 130929 | | | | | | | |
| | DX number DX exchange | | | | | | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | |
| A24 COMPANIES HOUSE 03/10/01 | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff | | | | | | | |
| COMPANIES HOUSE 14/US/U1 | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | |

for companies registered in Scotland

| | Company Number | | | | | | | <u>,</u> • | | |
|------------------|----------------------|--|--|--------------|--|--|--|------------|--|--|
| †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 owner subsidiary of the same parent company.