



H. W. FISHER & COMPANY

Please complete in typescript,
or in bold block capitals.

288a

Appointment of director or secretary

Company Number

2515386

Company Name in full

C.V.R.A. LIMITED



* F 2 8 8 A C 8 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	02	97		29	05	69

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

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Adam Michael

Surname

HACKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 213 City View House 463 Bethnal Green Road

Post town

Postcode

E2 9QY

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Research Scientist

†Other directorships
(additional space overleaf)

None

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

Consent signature

[Signature]

Date

10/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30th OCTOBER 1997

** 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.

H.W. Fisher & Company - Co. Sec. Dept.

Acre House.11-15 William Road.London.NW1 3ER

(Ref: C583)

Tel 0171 388 7000

DX number

DX exchange



A21 *A73KB1DT* 222
COMPANIES HOUSE 22/11/97

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 address lines.

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.