



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 29 09 94 †Date of Birth Day Month Year 06 09 64

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Duncan

Surname

RENDALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

612 City View, Bethnal Green Road,

Post town

Postcode

E2 9QY

County / Region

London

Country

England

†Nationality

British

†Business occupation

Managing Agent

†Other directorships (additional space overleaf)

RENDALL & RITTNER LIMITED

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

Consent signature



Date

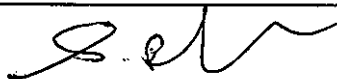
27/10/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

27/10/95

\*\* 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

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



KLO \*K06EXG6B\* 805  
COMPANIES HOUSE 03/11/95

Form revised March 1995

**Company Number**

2515386

† Directors only.

† Other directorships

BLUE BUILDINGS LIMITED

WESTON MANAGEMENT TRUSTEES LIMITED

**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 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.