

Appointment of Director or Secretary

Please complete in typescript, or in bold black capitals. **Company Number** 2543561

> Company Name in full

NETWOORK LIMITED

F288AC10

appointment Appointment

Date of

96 90 05

Month

Year

†Date of birth

Month Year Day o 8

Appointment Form

Notes on completion appear on reverse.

as director

NAME

as secretary

Day

as a director and secretary mark both boxes.

*Honours etc.

Please mark the appropriate box. If appointment is

Forename(s)

*Style/Title

PARRY NICEL

Surname

BARNARD

MR

Previous Forename(s)

Post town

Previous Surname(s)

Usual residential address

0214m/70N

Postcode

W.13 OHU

County/Region

Country

*Voluntary details. † Directors only.

†Nationality

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

† Please delete as appropriate.

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

Consent signature

A director, secretary etc must sign the form below

Signed

Date

20.5.96

dministrator/administrative receiver/rec (‡ a director/e

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 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX number <

DX 235 Edinburgh

	Company Number	2543561
Directors only.	†Other directorships	BCB Consulting Lod.
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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.