

Appointment of director or secretary

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Please complete in typescript, or in bold black capitals.

<i>*</i>	-			•				
Company Number			263	3128				
<i>7</i> %			FOOTHOL	1	TH EN	TERPRISE		
			Day Mont te of all O F	th Year	ate of Birth	Day Month 26 03	Year	
Appointmen	t Appointm	ent as director	as secretar	y Please ma	ark the appropriate tor and scorutary i	box. If appointment is mark both boxes		
form Notes on completion	NAME	*Style / Title	MRS	*Hon	ours etc			
appear on reverse.	11	Forename(s)	GUSAN					
		Surname	COLFER					
		Previous [Forename(s)			evious ame(s)	THOMAS		
	Usu	al residential [address	BRYNDERI,	CLOS CAE	FAINC	, LLANGEN	ned	
Post town			WANELLI		Postcode	SA14 870	2 .	
	Co	ounty / Region	CARMARTHEN	JSHIEE	Country	WACES		
		[†] Nationality	BRITISH	†Business	occupation	BANK MAN	AGER	
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company					
· ·	Conser	nt signature	I consent to act as	director / secreta	Date	ab 1410	ייי ארבי	
* Voluntary details. † Directors only.			A director, secreta	ry etc must sign	the form be	low.	· ·	
		Signed	Shome	 B)	Date	17.4-	97	
** Please delete as ap	propriate		(**a director / secretary / ad	ministrator / administrat	t ive receiver / rece	eiver manager / receiver)	,	
Please give th			LORD AR	inc lan	الد (شيما	TEE	.=	
telephone number and, if available, a DX number and Exchange of			TROSTEE	ROAD	LLA	+NELL		
the person Comp contact if there is	anies Hous		Caems	Tel (01557	1 7755	79	
•			DX number	DX exch	ange			

COMPANIES HOUSE 07/05/97
Form revised March 1995

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		 ,	 er to a company
† Directors only.	†Other directorships			
				
				

NOTES

Show the full forenames, NOT INITIALS. If the director of and registered or principal office on the usual residential is

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was know
- for names not used since the age of 18 or for at least 2:

A peer or individual known by a title may state the title in: name by which that person was known before he or she

stary is a corporation or Scottish firm, show the name on surname line

re marriage need not be given.

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 $_{\rm e}{\rm f}$ or in addition to the forenames and surname and need not give the $_{\rm e}{\rm d}$ the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great I any time in the past five years.

You may exclude a company which either is, or at all time-dormant

- a larent company which wholly owned the company m. other who have a larent part of the same part of the of which the person concerned is a director or has been a director at $% \left(1\right) =\left(1\right) \left(1$

ring the past five years when the person concerned was a director, was

ig the return, or any.