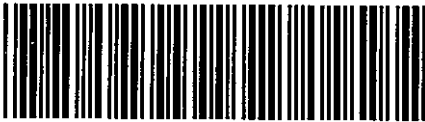


Please complete in typescript,  
or in bold black capitals.

# Appointment of director or secretary

Company Number **2637522**

Company Name in full **STRATTON STREET TRUSTEES LIMITED**



\* F 2 8 8 A C 2 0 \*

Date of appointment Day **21** Month **09** Year **95** †Date of Birth Day **26** Month **09** Year **47**

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

**MR.**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**Geoffrey Robert**

Surname

**PRESTON**

Previous  
Forename(s)

**—**

Previous  
Surname(s)

**—**

Usual residential  
address

**LITTLE ORCHARD, STRATFORD JANE,**

Post town

**nr READING**

Postcode

**RG7 2DP**

County/Region

**BELKS**

Country

**—**

†Nationality

**BRITISH**

†Business occupation

**SOLICITOR**

†Other directorships  
(additional space overleaf)

**See over**

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

Consent signature

**GPredon**

Date

**11.9.95**

\* Voluntary details.

† Directors only.

A director/secretary etc must sign the form below.

Signed

**for and on behalf of**  
**EPS SECRETARIES LIMITED**

Date

**21.9.95**

\*\*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.



KLO \*KMTDQF4L\* 758  
COMPANIES HOUSE 26/09/95

**NABARRO NATHANSON**

**CITY PLAZA**

**2 PINFOLD STREET**

**SHEFFIELD**

**S1 2GU**

Tel **0114 252 1417**

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

Company Number

†Directors only.

†Other directorships

LION MARK TRUSTEES LTD
TKR REGISTRARS LTD

#### 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.