

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	165 1777							
Company Name in full								
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* F 2 B B A 0 1 B *	Day Month Year ate of the true to the tru							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title Notes on completion	Mr *Honours etc							
appear on reverse. Forename(s)	Ian							
Surname	Pampbell							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	HATTON HOUSE, HATTON HILL.							
Post town	LINACE CHAM Postcode GUZO GAB							
County / Region	Su May Country							
[†] Nationality	TIRITISH †Business occupation CHARTERED FURVEYUR							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details. † Directors only.	Adirector, secretary etc must sign the form below.							
Signed	Man Homes Date 12 4 00							
** 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.	Tel							
	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							
#APO2QPRU# 0143 COMPANIES HOUSE 18/04/00	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

Form revised March 1995

	Company Number		 		,
† Directors only.	†Other directorships				
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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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.