



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

4

288a

Appointment of director or secretary

Company Number

027 07596

Company Name in full

NAM PUBLICATIONS



* F288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

17 03 99

+ Date of Birth

30 07 63

Appointment as
director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Appointment form

*Style/Title

DR

*Honours etc

NAME

Forename(s)

THEODORA LEAH

Surname

BLOOM

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

15 A SOMERFIELD ROAD

Post town

LONDON

Postcode

N4 2JN

County / Region

Country

UK

+Nationality

BRITISH

+Business occupation

PUBLISHER

+Other directorships
(additional space next page)

BIOTEXT LTD, COMPANY No. 3239612

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

Consent signature

Theodora Bloom

Date

23/3/1999

A serving director, secretary etc must sign the form below.

Signed

Colin Nee

Date

30/3/99

* Voluntary details.

† Directors only.

** 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.

COLIN NEE, NAM PUBLICATIONS

16A CLAPHAM COMMON SOUTHSIDE

SW4 7AB Tel 0171 627 3200

DX number

DX exchange



A17 *AIFE1FCD* 346
COMPANIES HOUSE 09/04/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only

†Other directorships

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.

Company Number			
Company Name			
Name & Address	Appointment	Resignation	Company Name