

Please complete in typescript, or in bold black capitals.

Form revised March 1995



288a

DX 235 Edinburgh

Appointment of director or secretary

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	Compar	y Number	272 4	392					
	VANGUARD COMMUNICATIONS PLC								
F288A018 Data appoint			Day ate of tment	1 1	Year 95 †Da	ate of Birth	Day 29	Month 07	Year
Appointment	t Appointme	nt as director	as se	ecretary		L rk the appropriate or and secretary r		intment is	
form Notes on completion appear on reverse.	NAME	*Style / Title	MRS		*Hono	ours etc			
		Forename(s)	MARGH	E					
	±	Surname	SUTHE	ERLANI	D				
		Previous [orename(s)	NA		Pre Surna	evious me(s)	NA	•	
	Usua	residential address	14 FFOR	AN da	NT, CLW	YD PAR	L, KIN	MEL	BAY,
Post town			RHYL			Postcode	LLI	8 40	77
	CLWYD			Country	WA	LES			
	U.K.		†Business o	occupation	DIRE	CTOR			
. (†Other additional spa	NoNE. I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details. † Directors only.			M. SH	alla		Date		3/95	
•		:	A director, se	cretary etc	: must sign t	ine form be	iow.		
** Discount in		Signed	7.7ha	ddock		Date	01/03	<u> </u>	
** Please delete as app	propriate		(**a director / secre						
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should				DDOCK	΄ Λ	1UNICATI	240	HOUSE	
			16 WELLINGTON KOAD, KHYL, CLWYD						
ontact if there is a		snoula	U18 11	A	Tel OIT	45-34	4440	1.	
——————————————————————————————————————			DX number	NA	DX excha	nge NA	•		
	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								
	L 400C		• .	-		,		· —	

for companies registered in Scotland

	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.