

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number				27748	36								
Company Name in full **F 2 8 8 A 0 1 8 ** Date of the company Name in full **Date of the company Name in full				BOURN	s cour	PREE	CHOLD]	LIMITED					
			ate of	Day 15	Month 05	Year	† _{Dat}	e of Birth	Day	Month	Year		
Appointment form Notes on complete appear on reverse	nt Appoint	t Appointment as director			28 03 31								
	NAME on	*Style / Title											
).	Forename(s)	STUART ALEXANDER										
		Surname	GR	REIC	î					···			
	Ha	Previous Forename(s)	N/A Previous Surname(s)						N/A				
	US	sual residential address	16 Bo	URNS	COURT	, A	YSHE	COURT	DRIVE				
Post town County / Region †Nationality			HORSHAM Pos					Postcode	RHI	3 5RL			
			WEST SUSSEX Country					ик					
			BRITISH †Business occupation AIRLINE PILOT										
	I consent to act as ** director / secretary of the above named company												
Consent signature * Voluntary details.			Julnieg.					Date		5.97			
† Directors only.			A director, secretary etc must sign the form below.										
Signed			James Do Rusurs As Dat					Date	23.05.97				
** Please delete as appropriate				(**a director / secretary / administrator./administrativo receiver / receiver manager/receiver)									
A23 *A08GYW2I* 548			J. W. J. REYNOLDS 18 BOURNS COURT, MYSHE COURT DRIVE HORSHAM										
			RH13 5RL Tel 01403 264618										
			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 2FB										

for companies registered in Scotland

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

DX 235 Edinburgh

	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

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

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