

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

	Company Numbe	278 637 7						
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Appointmen [®] form	t Appointment as directors NAME *Style / Title							
Notes on completior appear on reverse.	n Forename(s	BARRY JOHN						
·	Surname	SAURGEON						
	Previous Forename(s	Previous Surname(s)						
	Usual residentia addres	"BRICKFIELDS" OS IHAM LOAD WINCHLIECE						
	Post tow	7,00						
	County / Region	21811012						
	[†] Nationali	BRITISH †Business occupation DET CLEANATOR						
\$	†Other directorship (additional space overlea							
* Voluntary details.	Consent signatur	le com						
† Directors only.	Signe	A director, secretary etc must sign the form below. d Date 15-5-96						
** Please delete as a	; ppropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
telephone numb a DX number	e name, address, er and, if available, and Exchange of panies House should	T-1						
contact if there is	anv querv	Tel DX number DX exchange						

COMPANIES HOUSE 22/05/96
Form revised March 1995

AGHAYNCE 434

COMPANIES HOUSE 18/07/96

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

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	Company Number		 		*
Directors only.	[†] Other directorships		 	<u> </u>	*
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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

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