

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

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Company Number			02814639							
			The Selby Contre							
			Day Month Year Day Month Year							
Appointment Appointment as direct			ate of the first state of Birth 15 0 9 29    As secretary   Please mark the appropriate box. If appointment is							
form  Notes on completion appear on reverse.	NAME		as a director and secretary mark both boxes.							
		*Style / Title	™ R *Honours etc							
appear on reverse.		Forename(s)	PETER WILLIAM							
		Surname	MELLORS							
Previous Forename(s)    Usual residential address    Post town			Previous Surname(s)							
			16 MOHR COURT NIGHTINGALE ROAD							
			LONDON Postcode N22 4PX							
County / Region			Country							
<sup>†</sup> Nationality			UK CITIZEN †Business occupation RETIRED							
			APEX UK TRAINING SERVICES LTD 2770481							
			I consent to act as ** director / seoretary of the above named company							
* Voluntary details.			P.W. Mallow Date 7 May 1996							
† Directors only.			A director, secretary etc must sign the form below.							
		Signed	Date (0/5/96							
** Please delete as appr	opriate		(**a director / secretary / administrator.) administrative receiver / receiver manager / receiver)							
A28 *AS90QLQ0* <u>225</u>			to un							
			SELBY TO THE and to Maraya							
			DX number Tel: 0 DX99xchange							
			When you have completed and signed the form please send it to the Registrar of Covariance 3779 93  Companies Company May 28/463 Sardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or							
COMPANIES HO			Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

	Company Number				,		,
† Directors only.	<sup>†</sup> 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

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

