

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number **2861142**

Company Name in full **SENIOR KWLINKKAINI TRUSTEE LIMITED**



\*F288A018\*

Date of appointment Day Month Year **04 06 96** †Date of Birth Day Month Year **06 07 45**

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

**MRS**

\*Honours etc

Forename(s)

**ROS WITHA**

Surname

**NORTON**

Previous Forename(s)

Previous Surname(s)

**REINSBERG**

Usual residential address

**Lower End Farm, Compton Bassett**

Post town

**CALNE**

Postcode

**SN11 8SN**

County / Region

**Wiltshire**

Country

**England**

†Nationality

**German**

†Business occupation

**Consultant**

†Other directorships (additional space overleaf)

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

Consent signature

**R. Norton**

Date

**4th June 1996**

A director, secretary etc must sign the form below.

Signed

**[Signature]**

Date

**4th June 1996**

\* 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



A13 \*A2X8XMII\* 83  
COMPANIES HOUSE 18/06/96

COMPANIES HOUSE 07/06/96

**F. H. FERNOR**  
**SENIOR ENGINEERING GROUP PLC**  
**SENIOR HOUSE 59/61 HIGH ST.**  
**RICKMANSWORTH HERTS**  
**WD3 1RH U.K.** **01923 776547**  
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 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.

WDS HAN GW  
RICKMAN NORTH HANTS  
SENIOR HOUSE 2281 HIGH ST  
SENIOR ENGINEERING GROUP LTD  
OUR QUERO SWIREBIONE POWES