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Appointment form	Appointment as director	X	as secre	tary	Please mark the ap as a director and so				nt is
Notes on completion appear on reverse.	*Style / Title	MRS	, •		*Honours etc				
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	Sumame	5	AYLOR	2				· · ·	
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	BENKLHTIRE Count				ıntry [	YENGLAND			
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(add	†Other directorships ditional space on page 2)								•
		I consen	t to act as *	director /	see <del>retary</del> of the	abov	e name	ed comp	any
* Voluntary details. † Directors only.	Consent signature	<u> K,</u>	(10	ufler	Da	te	1-	9.	98
		A direct	or, secreta	ty etc mu	st sign the for		)W		
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telephone number a DX number and the person Compa contact if there is	85 QUEEN VICTORIA STREET LONDON EC4V 4JL 0171-919 4500								
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A32 \*ADZ3Y90K\* 440 COMPANIES HOUSE 17/09/98

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 238 DX 235 Edinburgh

	Company Number	2876808
† Directors only ·	† Other directorships	COWAN KEMBLEY TAYLOR LID CKT (SUPPLIERS) LID.

## **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 execute 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.