

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number 2907496

Company Name in full FLANESFORD PRIORY LIMITED



*** F288AE60 ***

**Appointment
form**

Notes on completion
appear on next page.

NAME

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	18	06	1998		19	10	1958
Appointment as director	☒	as secretary	☐	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	MR			*Honours etc			
Forename(s)	GEOFFREY IAN						
Surname	BRUCE						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	31 BRISTOW CLOSE, GREAT SANKEY						
Post town	WARRINGTON			Postcode	WA5 5EU		
County / Region	LANCASHIRE			Country			
†Nationality	BRITISH			†Business occupation	GROUP FINANCE DIRECTOR		
†Other directorships (additional space next page)	None						

Consent signature

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

[Signature] **Date** 13/7/98

A serving director, secretary, etc must sign the form below.

Signed

[Signature] **Date** 26/8/98

For and on behalf of
MAWLAW SECRETARIAL SERVICES LTD

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange



A01 *A2VFJ93H* 632
COMPANIES HOUSE 27/08/98

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

2907496

†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.

Mawlaw

Company Secretarial Services