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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 28/07/95

Form revised March 1995

Appointment of director or secretary

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Date of appointment as director form NAME Style / Title Notes on completion appear on reverse. Forename(s) Usual residential address Post town County / Region Thationality Thationality Tother directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. Day Month Year 31 5 9 44 † Date of Birth OS O3 46 OS O4 OS O5 OS	Company Number	2934020							
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Surname Previous	form	as a director and secretary mark both boxes.							
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telephone number and, if available.	** Please delete as appropriate								
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the person Companies House should	T-1								
Contact if there is any query DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: COMPANIES HOUSE 10/08/95 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff	A39 *AG8FQDT9* 174	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•	Company Number		 		
† Directors only.	[†] Other directorships	ИІА			
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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.