



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2945688

Company Name in full

THE SERVICE BROKERAGE
LIMITED

Date of
appointment

Day Month Year

01 04 2005

†Date of
Birth

Day Month Year

13 08 1948

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAHAM

Surname

BAKER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

1 OAK LOOSE, 50 EVERSLEY PARK RD

Post town

LONDON

Postcode

N21 1JL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

HEAD OF
COMMERCIAL DEV

†Other directorships
(additional space overleaf)

Consent signature

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

Graham Baker

Date

1/4/05

A director, secretary etc must sign the form below.

Signed

Patricia

Date

4.4.05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel

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, CF14 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
or LP - 4 Edinburgh 2



A08
COMPANIES HOUSE

0178
05/04/05