

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 13/01/96

Form revised March 1995

Appointment of director or secretary

Company Number	02971100								
Company Name in full	Unite	d Kingdom	CALS	Industry Cour	ncil				
1									
	Day	Month	Year		Dov	Month	 Year		
- C	Day ate of	IVIOITIIT		tData of Dimb	Day	IVIOITIES	real		
appoin	tment	<u> </u>	96	[†] Date of Birth	11	08	37		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title	Mr			*Honours etc					
Notes on completion appear on reverse. Forename(s)									
	Nigel								
Surname	Hughes	Hughes							
Previous	None			Previous Non					
Forename(s)	None			Surname(s) Non					
Usual residential address	Appletor	Appleton, Two Hedges Road, Woodmancote							
Post town	Cheltenham Postcode Glos GL52 4PT								
County / Region	Gloucestershire Country UK								
†Nationality	British †Business occupation Director of Technology								
+Other directorships	Smiths Industries Aerospace & Defence Systems Ltd								
(additional space overleaf)	L. The state of th								
	I consent to act as ** director / Secretary of the above named company Must W Hughes Date 23 October 1995								
* Voluntary details.	Myl	W The	yhes	Date	23 0	clober	1995		
† Directors only.	A director, secretary etc must sign the form below.								
Signed	The		•	Date	IIL	JANAEL	1 446.		
** Please delete as appropriate	(**a director / se	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	Mr. Ro	Mr. Roger Crumpton							
telephone number and, if available,	Computer Graphics Suppliers' Association 8 Canalside, Lowesmoor Wharf, Worcester, WR1 2RR								
a DX number and Exchange of the person Companies House should		Tel 01905 613236							
contact if there is any query.	DY number	DX number DX exchange							
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A40 *A2H92I5R* 471	Registrar of Companies	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							

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

	Company Number	02971100	
† Directors only.	[†] Other directorships		
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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.