



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

2971100

Company Name in full

OK COUNCIL FOR ELECTRONIC  
BUSINESS

Date of  
appointment

Day Month Year

22 05 2001

†Date of  
Birth

Day Month Year

18 01 1941

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ANTHONY FRANCIS WOODBINE

Surname

PARISH

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

10 LANGSIDE AVENUE

Post town

LONDON

Postcode

SW15 5QB

County / Region

Country

† Nationality

BRITISH

†Business  
occupation

DIRECTOR GENERAL

† Other directorships  
(additional space overleaf)

Please turn over

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

Consent Signature

*[Signature]*

Date

22.5.01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
†



A21  
COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE  
0806  
01/08/01  
26/07/01  
14/07/01

A32  
COMPANIES HOUSE  
0287  
05/07/01

Form revised July 1999

Mrs Dell Goma  
Rolls-Royce plc (ML-10)  
P O Box 31  
Moor Lane  
Derby DE24 8BJ

o 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

**Company Number**

† Directors only.

† Other directorships

72K Limited

KScheme Limited

Woodbine Holdings Limited

**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 succeeded 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.