

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2980523

Company Name in full

BANDLER LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
04 07 1996

†Date of Birth Day Month Year

Appointment form Appointment as director

☐ as secretary ☒

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

Nicola

Surname

Brookes

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Amadeus, 26A Holloway Lane

Post town

Chesham Bois, Amersham

Postcode

HP6 6DJ

County / Region

Bucks

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

N Brookes

Date

14 July 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14 July 1996

** 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

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

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel 0171 303 3675

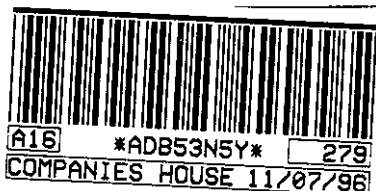
Ref:Co.Sec/Weedon

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, 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



A16 *ADB53N5Y* 279
COMPANIES HOUSE 11/07/96

Company Number

2980523

† 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.