

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number		02998763								
Company Name in full		RENOW	N LEIS	JRE L	IMITED					
F288A018	Dat appointm	Day te of D\	Month 09	Year 95	†Date o	f Birth	Day	Month	Year	
Appointment Appointment a	٠. ٣	-	cretary		lease mark the s a director and					
form NAME *St	yle / Title	MRS *Honours etc				etc				
Notes on completion appear on reverse.	ename(s)	CAROL ANN								
:	Surname [KELSALL - SPURR								
	Previous [ename(s) [Previous Surname(s)								
Usual re	sidential address	5 LIME GROVE								
Post town County / Region †Nationality		EXMOUTH Posto				stcode	EX8 2hn			
		DENON			Country	ENGLAND				
		†Business occupation								
†Other directorships (additional space overleaf)										
		I consent to act as ** director / secretary of the above named company								
Consent si * Voluntary details.	gnature	llek	alla	W.		Date	5(ê-4.	16	
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	Da				Date	25	, 4	96	
** Please delete as appropriate		(**a director Adequation / administration / administrative receiver / receiver manager / receiver)								
Please give the name, addre	ess	SIMPKINS EDWARDS, CHARTERED ACCOUNTANTS,								
telephone number and, if availa a DX number and Exchange	able,	MICHAEL HOUSE, CASTLE STREET, EXETER, EX4 ISN								
the person Companies House sh		Tel 01392-211233								
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, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A37 *ALINVL87* 444 COMPANIES HOUSE 03/05/96

	Company Number	:	*/ *
† 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.