

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3020816

Company Name in full

STOCKHAVEN LIMITED



\*F288A018\*

Date of appointment Day Month Year  
12 02 96

Date of Birth Day Month Year  
25 07 59

### 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)

BALJIT SINGH

Surname

BHAMBRA

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

FALCON HOUSE, SHEEPSCAR STREET SOUTH

Post town

LEEDS

Postcode

LS7

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ELECTRICAL WHOLESALE

†Other directorships (additional space overleaf)

FALCON ELECTRICAL WHOLESALES LTD

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

Consent signature

B. Bhambra

Date

12.2.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Reif

Date

12.2.96

\*\* Please delete as appropriate

(\*\*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 the person Companies House should contact if there is any query.

SMITH KIEW PARTNERSHIP	
KIEW HOUSE	
210 BRIGHTON ROAD	
PURLEY	
SURREY CR8 4HB	Tel 0181 668 7591
DX number	DX exchange

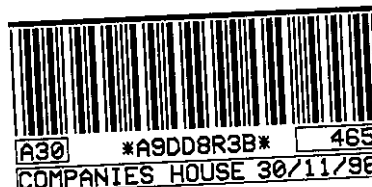
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A30 \*A9DD8R3B\* 465  
COMPANIES HOUSE 30/11/96

**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.