

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

## Appointment of director or secretary

Company Name in full  FELIXSTOWE INTERNATIONAL  E-WHA LIMITED  Day Month Year  Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Usual residential  Company Name   0302 8676  FELIXSTOWE INTERNATIONAL  E-WHA LIMITED  Day Month Year  Day Month Year  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc  Previous Surname  Previous Surname(s)  Usual residential
E - WKA LIMITED  Day Month Year Day Month Year  Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  E - WKA LIMITED  Day Month Year  Day Month Year  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc  *Honours etc  Previous  Forename(s)  Previous  Forename(s)  Previous  Forename(s)  Surname  Previous  Forename(s)  Surname  Previous  Forename(s)  Surname(s)
Day Month Year  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  Honours etc  Previous  Forename(s)  Previous  Forename(s)  Previous  Forename(s)  Previous  Forename(s)  Previous  Surname  Previous  Forename(s)
Appointment Appointment as director  form  NAME  *Style / Title  Notes on completion appear on reverse.  Forename(s)  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc  *Honours etc  Previous  Forename(s)  Previous  Surname  Previous  Surname(s)  Previous  Surname(s)
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Surname Previous Forename(s)  Previous Forename(s)  Previous Surname(s)  Previous Surname(s)
Previous Previous Surname(s)
Forename(s) Surname(s)
Usual residential
SALIX HOUSE, FALKENHAM
Post town IPSWICH Postcode IPIO OQY
County / Region SUFFOUS Country
†Nationality †Business occupation
†Other directorships (additional space overleaf)  I consent of act as ** directors / secretary of the above named company
Consent signature \times Date 28 05 96
† Directors only.  A director, secretary etc must sign the form below.
Signed Riffmo Date 30 May 96
** Please delete as appropriate (**a director / ex deta.) / administrator (administrator (admini
Please give the name, address, telephone number and, if available, a DX number and Exchange of CHANCERY LANE/LONDON
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 DX 33050 Cardi

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 31/05/96

	<b>Company Number</b>	
† 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.

