

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

Appointment of director or secretary

	Company	Number	303	31291	<u> </u>					
			305	31276	<u> </u>					
Company Name in full				SEPH	LOI	NE	LTI			
										
* F 2 8 E		 - Da	Day ate of	Month	Year	٦		Day	Month	Year
	MOIGA	appoint		93	96	†Date	of Birth	07	07	58
Appointment form Notes on completion appear on reverse	ent Appointment	as director	as	secretary	Pi as	llease mark s a director	the appropria and secretary	te box. If app mark both be	ointment is oxes.	
		tyle / Title	MA	2		*Honou	ırs etc	 _		
	_	ename(s)	DENNIS CHRISTOPHI			SHEK	2			
		Surname	14	VTCHIN	1504	-				
	For	Previous ename(s)	No	, KE		Previ Surnam	I		NONE	=
	esidential address	24	GRA		-	DRNE	=			
Post town County / Region †Nationality			RHON				Postcode	NE	403	LF
			TYNE	TWE	EAR		Country			
			BRITIS	4	†Busi	iness occ	cupation	MANAS	ing Di	RECTOR
	†Other directorships (additional space overleaf)		NONE I consent to act as ** director / secretary of the above named company							
			I consent to	act as ** di	rector / se	ecretary	٦_ ٢	ove name	ed compa	ny
* Voluntary details. † Directors only.	Consent signatur			<u>M.</u>	\rightarrow		_ Date _	和	PNI	796
T Directors only.			A director,	secretary (etc must	sign th	e form be	elow.		
Signed			HMARRIED. Date			Date	41h April 1996			
** Please delete as a	appropriate		(**a director / se	cretary / admini	strator / adm	ninistrative r	receiver / rece	eiver manag	er / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should					· · · · · · · · · · · · · · · · · · ·		·			
			<u> </u>	<u> </u>	<u></u> -			_		
contact if there is any query.			Tel					741		
A34 *AA7APKLV* 280 COMPANTES HOUSE 10/04/28			DX number	· 	DX	exchanç	ge 			
			When you had Registrar of Companies	Companies House, Cr	at: 'own Way	y, Cardi	ff, CF4 31	JZ DX	d it to the	
			for companie Companies					or nh FH1:)FR	

for companies registered in Scotland

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

	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.