

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

**Company Number**

3041555

**Company Name in full**

GROWELL LIMITED



\*F288A018\*

Date of appointment Day Month Year  
10 08 95

†Date of Birth Day Month Year  
23 08 47

### 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

MR

\*Honours etc

Forename(s)

R ICHARD

E UGENE

Surname

MARTIN

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

505 EAST 54th STREET, KANSAS CITY, MISSOURI 64110

Post town

U.S.A.

Postcode

County / Region

U.S.A.

Country

†Nationality

AMERICAN

†Business occupation

PRESIDENT - PBI GORDON CORPORATION

†Other directorships (additional space overleaf)

SEE OVER PAGE

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

**Consent signature**

*Richard E Martin*

**Date**

AUG 17, 1995

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*Edward Sherry*

**Date**

August 17th 1995

\*\* 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.

EVERSHEDS, CLOTH HALL COURT, INFIRMARY STREET,

LEEDS LS1 2JB

REF: C4 HZB

Tel 0113 243 0391

DX number 12027 LEEDS 1

DX exchange



A26 \*AK4J9E6A\* 41  
COMPANIES HOUSE 23/08/95

Form revised March 1995

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

**Company Number**

3041555

† Directors only.

† Other directorships

PBI-GORDON CORPORATION

BUNKER PROPERTIES INC

GORDON CORPORATION

GORDON INTERNATIONAL  
CORPORATION

MID AMERICA STAINED GLASS LTD

CROP PRODUCERS &amp; DISTRIBUTORS ASSOCIATION

**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.