

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 3074398

Company Name in full THE BROADMEAD BOARD LIMITED

Date of appointment Day 13 Month 09 Year 95

†Date of Birth Day 02 Month 02 Year 50

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)

MICHAEL STEPHEN

Surname

PAUL

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

STRAWBERRY PATCH, 9 LAWRENCE'S MEADOW, COTTERINGTON,

Post town

CHEL TENHAM

Postcode

GL52 4UH

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETAIL STORE MANAGER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

H. Savage

Date

13.9.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Savage

Date

13.9.95

** 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.



Form revised March 1995

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JOHN SAVAGE

16 CLIFTON PARK, BRISTOL, BS8 3BY

Tel 0117 973 7373

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

Company Number

3074398

† 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.