



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3074398

Company Name in full

THE BROADMEAD BOARD LIMITED

Date of appointment
Day Month Year
1 08 95†Date of Birth
Day Month Year
16 10 63

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

COUNCILLOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL BERNARD

Surname

SMITH

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

44 ELMGROVE RD, EASTVILLE

Post town

BRISTOL

Postcode

BS16 2AX

County / Region

AVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

COTEVAL LIMITED

Consent signature

Date

01/08/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Savage

Date

1/8/95

** 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.

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

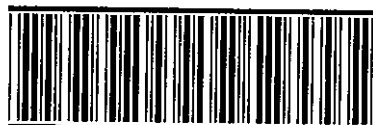
JOHN SAVAGE

16 CLIFTON PARK, BRISTOL, BS8 3BY

Tel 0117 973 7373

DX number

DX exchange

A11 *AAF12KM8* 101
COMPANIES HOUSE 11/04/96

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

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† 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.