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Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

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Company Number	3095023
Company Name in full	STERLINGATE LIMITED
*F 2 8 8 A 0 1 8 * Dai	Day Month Year Day Month Year  te of
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  NAME *Style / Title  Notes on completion	*Honours etc
appear on reverse. Forename(s)	Rosemarie
Surname Previous [	Sargent
Forename(s) Usual residential	Previous Surname(s)
address [	Flat 3, 61 Bouverie Road West  Folkestone Postcode CT20 2RN
County / Region	Kent Country UK
†Nationality	BRITISH †Business occupation RETIRED
†Other directorships (additional space overleaf)	Consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Date 22,1 minor ASS A director, secretary etc must sign the form below.
Signed	Date 29-09-1995
** Please delete as appropriate	**a director/ secretary/ administrator/ administrative receiver/receiver manager/receiver)
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.	COMPANY LAW CONSULTANCY
	DX number Nagon House, Banwell Rd, Christon,
	When you have controlled and signer the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 30Z DX 33050 Cardiff or companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	
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## **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.