

Please complete in typescript, or in bold black capitals.

Form revised iviaron 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

	Compa	any Number	3120233						
Company Name in full			NIXON WILLIAMS LIMITED						
* F 2 8 8	A 0 1 8]]]]]] } Da appoint	ate of	Year ((†Da	te of Birth	Day	Month	Year	
Appointme	nt Appointn	nent as director	as secretary		rk the appropriate or and secretary r				
form Notes on completic appear on reverse.	NAME ion	*Style / Title	MRS *Honours etc						
		Forename(s)	SHIRLEY EVELINE						
		Surname	RITCHIE						
	Usu	Previous Forename(s)	Previous Surname(s) WILLIAMS						
		al residential address	27 LINDFI	ELD (CLOSE	€, M	00R	E	
Post town County / Region †Nationality			WARRING-TO	Ž	Postcode	WAL	+ 6	UG-	
			CHESHIRE		Country	EN	SLAN	iD_	
			BRITISH *Business occupation DIRECTOR						
		r directorships pace overleaf)	LINDFIELD ACC	Ctor / s ocrota		RULCE ove named		TO Iny	
* Voluntary details.	Consei	nt signature	S.E. Ritchis	L	Date	17-	6-	96	
† Directors only.		A director, secretary etc must sign the form below.		_					
** 51		Signed	A-G. Wo	ll'aus	Date	<u> </u>		96	
** Please delete as a	ppropriate		(**a director / secretary / administre	iter-/-administrative	e receiver / rece	iver manager	/ receiver)	-	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			Nixon Will	1AMS 2	-10				
		REG. OFFICE							
the person Com	panies Hous			Tel (T)\	704	822	>9<5	2	
contact if there is	any query.		DX number	DX excha	nge		<u>- (_) .</u>	2	
A24 *A5PW5M0F* 275		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

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.