

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

3132105

Company Name in full

PLACETRADE LIMITED



F288A018

Date of appointment Day Month Year
13 12 95

†Date of Birth Day Month Year
01 02 40

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)

JOHN ANTHONY

Surname

PIKE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

'EAGLESHAM' MAPLEFIELD LANE

Post town

CHALFONT ST GILES

Postcode

HP8 4TY

County / Region

BUCKS

Country

UK

†Nationality

†Business occupation

EUROPEAN MANAGER

†Other directorships (additional space overleaf)

See Overleaf.

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

Consent signature

John C Pike

Date

13.12.95.

A director, secretary etc must sign the form below.

Signed

John C Pike

Date

13.12.95.

* Voluntary details.
† Directors only.

** 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)

SAFFERY CHAMPNESS
FAIRFAX HOUSE,
FULWOOD PLACE,
GRAY'S INN,
LONDON WC1V 6UB

Tel

DX number

DX exchange



A19 *A294H1ST* 438
COMPANIES HOUSE 13/01/96

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

1018174

† Directors only.

† Other directorships

MARCO ELLIOTT

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.