

Appointment of Director or Secretary

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OYEZ		_					
Please complete in	Comp	any Number	3137730				
typescript, or in bold black capitals.							
	Company Name in full		OPENCOUNTY LIMITED		-		
		Data of i	Day Month Year		_ Day_	Month	Year
		Date of appointment	29 12 95	†Date of birth	22	12	40
F288AC1	0	Appointment as director	X as secretary	Please mark the approp as a director and secre	oriate box. It tary mark bo	f appointme oth boxes.	ent is
Appointment Form Notes on completion	NAME	*Style/Title	MR	*Honours etc.			
appear on reverse.		Forename(s)	MICHAEL JOHN				
		Surname	MOLLOY				
		Previous Forename(s)		Previous Surname(s)			
U	sual reside	ential address	62 CULMINGTON ROAD, EALING				
		Post town	LONDON	Postcode	W13 91	NH	
*Voluntary details. † Directors only.	(County/Region	Country			ND	
		†Nationality	BRITISH †Business occupation JOURNALIST				<u>r</u>
1	†Other directorships (additional space overleaf)						
‡ Please delete as appropriate.	(,	Consent to act as director	r/secretary‡ of the	above na	med com	ipany
	Consent signature		nomor	Date	29/1	1/95	<u> </u>
			A director, secretary etc must sign the form below				
		Signed	Milliand	Date	29/12	195	
			(‡ a difector/secretary/administrator/administrative receiver/receiver manager/receiver).				
	14		D J FREEMAN (REF:WAR)				
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.			1 FETTER LANE LONDON EC4ACLBR2 BODFORD ROW				
			Tel (0171) 583 5555				
			DX number 103 DX exchange LONDON				
			When you have completed Registrar of Companies at: Companies House, Crow for companies registered in	: vn Way, Cardiff, C	F4 3UZ	send it to	

or

KLO *KQWKAI3L* 1655 COMPANIES HOUSE 11/01/96

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[P.T.O.

	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.