Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

CHFP104

Company Number

Company Name in full

Date of appointment **Appointment** form Appointment as director

NAME

Notes on completion appear on reverse.

Forename(s)

*Style / Title

Previous Forename(s)

Surname

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

*Voluntary	details.
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†Directors only.

**Delete as appropriate

Signed

DX number

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.



COMPANIES HOUSE FORTH LEVISED Day . . .

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

31380	90	· · · · · · · · · · · · · · · · · · ·					
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Day	Month	Year	-	Day	Month	Year	
2	Jan	2001	†Date of Birth		Jun	1969	
X	<u>'</u>	as secretar				box. If appointment both boxes	
Ms		*	Honours	etc			
Susai	n Jane		, -	*** ****			
Town	send	TATAL.		.,.			
	- 10		Previo Surnam				
Flat 1							
The Grange				Postcode /M1 2LZ			
44 Loch Promenade				Country Isle of Man			
British		†Bus	iness oc	cupation $\bar{\tau}$	RUST OFF	ICER	
	F-						
conser	nt to act as	* director / 🌬	Chataline	f the above			
Ed	S			Date	23	APR 2001	
A direc	tor, secret	ary etc must	sign the				
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•	e Consult		administrati	ve receiver /	receiver ma	anager / receiver	
		s Street					
	don	_					
SW	1Y 6HI		Tal				

When you have completed and signed the form please send it to the le: Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 for companies registered in England and Wales

Tel

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

DX exchange

	Company Number	3138090			
†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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.