



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3145601

Company Name in full

CHRISTY HOLDINGS LTD.



F288A018

Date of appointment Day Month Year
23 8 96

†Date of Birth Day Month Year
23 1 52

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK PEMBERTON

Surname

BILLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OLD BLACKHORSE COTTAGE, TEFFONT MAWNA

Post town

SALISBURY

Postcode

SP3 5RX

County / Region

WILTS

Country

UK

†Nationality

BRITISH

†Business occupation

MD

†Other directorships
(additional space overleaf)

Consent signature

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

Mark P. Billing

Date

4 Sept 96

A director, secretary etc must sign the form below.

Signed

W. J. Thompson

Date

4/9/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.

W. J. Thompson		CHRISTY & Co. Ltd.	
HIGHER HILMGATE		STOCKPORT	
SKI 3EN	Tel	0161 420 8721	
DX number	DX exchange		

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

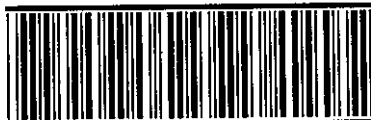
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/09/96

Form revised March 1995