

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

03173847

Company Name in full

THE BANK OF NEW YORK (NOMINEES) CLIENT  
ACCOUNT LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	11	1997		22	07	1965

### Appointment form

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

NONE

Notes on completion appear on reverse.

Forename(s)

MARTIN CHARLES

Surname

WADE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

31 BEEHCROFT AVENUE

Post town

BARNEHURST

Postcode

DA7 6QR

County / Region

BEXLEY HEATH KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*Michael Wade*

Date

27/11/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Michael Wade*

Date

27-11-1997

\*\* 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)

MR. M. C. MC AULIFFE, SECRETARY  
3, BIRCHIN LANE, LONDON EC3V 9BY.  
Tel 0171 322 6336  
DX number DX exchange DIRECT

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 05/12/97

**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.