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> #A20 *A0586MBR* 458 COMPANIES HOUSE 11/06/96

Please complete in typescript or in bold black capitals.

288a

Appointment of director or secretary

F 2 8 8 A C 4 0 Date of appointment form Appointment form NAME Style / Title Please mark the appropriate box. If appointment is as a director and secretary mark both bowes. Notes on completion appear on reverse Forename(s) Surname LAWRENCE Previous Forename(s) Usual residential address Post town WINCHESTER Postcode County / Region HAMPSHIRE Country Day Month Year Appointment is a director and secretary mark both bowes. I HAMPSHIRE Country U. K. HAMPSHIRE Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both bowes. I LAWRENCE Previous Surname (s) Usual residential address Post town Director Director Director				
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County / Region HAMPSHIRE Country U.K.				
HAMASHIKE W.K.				
+ Nationality BRITISH + Business occupation DIRECTOR				
+Other directorships (additional space overleaf) CREATIVE CONCEPTS (WINCHESTER)				
consent to act as ** director / secretary of the above named company				
Consent signature Voluntary details. + Directors only. Date 22/05/96				
Signed 1/1/1/2019/2/1/ Date 22/05/96				
** Please delete as appropriate (Authorised signatory of SWIFT INCORPORATIONS LIMITED)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should JORDAN AND SONS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel: 0117 923 0600				
contact if there is any query Ref: 3A6984/JAC				

	Company Number	03196031	 •
- 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 a 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.

Your may exclude a company which either is, or at all time 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.