

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063**288a****Appointment of director or secretary***Please complete in typescript
or in bold black capitals.***Company Number** 03196656**Company Name in full** OVALRETRO LIMITED

F 2 8 8 A C 4 0

Date of appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	28	05	96		25	09	1965

Appointment formAppointment 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

Notes on completion
appear on reverse

Forename(s)

RICHARD BENEDICT

Surname

BILLINGS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

THE OLD CHAPEL, HIGH STREET

Post town

SPALDWICK

Postcode

County / Region

CAMBRIDGESHIRE

Country

+ Nationality

BRITISH

+ Business occupation

ROOFING CONTRACTOR

+ Other directorships
(additional space overleaf)

MATRIX INDUSTRIAL ROOFING SERVICES LTD.

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

Consent signature**Date**

28/05/96

*Voluntary details.
+ Directors only.**Signed****Date**

28/05/96

** 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
contact if there is any queryJORDAN AND SONS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 923 0600

Ref: 3A7040/MAH

A50 *AZWMHM0U* 414
COMPANIES HOUSE 31/05/96

Company Number

03196656

+ 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.