

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063**288a**Please complete in typescript
or in bold black capitals.**Appointment of director or secretary**Company Number **03198134**Company Name in full **TOPSHOCK LIMITED**

F 2 8 8 A C 4 0

Date of appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	04	06	96		26	8	76

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)

MARK

Surname

STONE STREET

Previous
Forename(s)Previous
Surname(s)Usual residential
address

21 ALEXANDRA ROAD

Post town

EASTBOURNE

Postcode

BN22 7PX

County / Region

EAST SUSSEX

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

PROPOSED DIRECTOR

+ Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

04/06/96

*Voluntary details.
+ Directors only.

Signed

Date

04/06/96

** 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: 3A7077/MRC

A20 *A0655MBN* 349
COMPANIES HOUSE 11/06/96

Company Number

03198134

+ 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.