Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Company Nur	nber	32	23	686		**				
Co	mpany Name in	fuil	SL	1646	RAME	DES	SIGN	LIM	TED	·^-	
											
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Appointment form	Appointment as di			ass	secretary		Please mari as a directo.	k the approp r and secreta 	oriate box. If ap ary mark both	pointment is boxes.	
Notes on completion appear on reverse.	NAME *Style /	Title	<u> </u>	M	R	<u>.</u> .	*Hono	urs etc			
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	County / Re	gion	l	~0N	DON			Count	ry C	 した。	
	[†] Nation	nality	Y.	. K.		†Bus	siness oc	cupation	MOYD	s under	!WRITER
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* Voluntary details.	Consent signa	ture		avri	P	News		Date		8 /96	
† Directors only.			A director, secretary etc must sign the form below. SIGNED FOR AND BEHALF OF								
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** Please delete as appro	priate		(**a direc	or/secre	etary / admin	ictrator/adi	miniotrativo	-roccive r/ -ro	occiver mana	g or / receiv er)	
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a DX number and Exchange of the person Companies House should			EC4'		LT	Tel			-		
contact if there is any	y query.						exchan		5 <u>3 536</u> 000 Dor		
KLO *KOTNQOHV* 720 COMPANIES HOUSE 28/08/96			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								

Alpha Searches & Formations Ltd 2nd Floor, 83 Clerkenwell Road, London EC1R 5AR

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	3223686	
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.