

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3229746

Company Name in full

SHELFCO (NO 1226) LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 7 11 96 †Date of Birth Day Month Year 3 2 57

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN

Surname

DALBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 CHEWTON WAY, HIGHCLIFFE

Post town

CHRISTCHURCH

Postcode

BH23 5LS

County/Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

M. Dalby

Date

14/11/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7/11/96

**Please delete as appropriate.

(** a director/secretary/administrator/liquidator/receiver/receiver manager/receiver)

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.

NABARRO NATHANSON

50 STRATTON STREET

LONDON, W1 Tel 0171 493 9933

DX number 77

DX exchange LONDON/CHANCERY



KLO *K5JGPR8C* 1327
COMPANIES HOUSE 05/12/96

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 owner subsidiary of the same parent company.

MARTIN LEE DALBY

DIRECTORSHIPS

Peverel Limited

Peverel Investments limited

Peverel Services Limited

Peverel Group Services Limited

Christchurch Management Services Limited

Peverel Rentals Limited

Peverel Management Services Limited