

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

3229749

Company Name in full

SHELFLO (NO 1229) 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

A ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

7/11/1996

\* Voluntary details.

† Directors only.

A director/secretary etc must sign the form below.

Signed

Date

7/11/1996

\*\*Please delete as appropriate.

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.

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)  
for and on behalf of

NABAP SECRETARIES LIMITED

50 STRATTON STREET

LONDON, W1 Tel 0171 493 9933

DX number 77

DX exchange LONDON/CHANCERY



KLO \*K5JGFR82\* 1317  
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**