



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3230845

Company Name in full EXCELSIA LIMITED



* F 288AE60 *

Date of Appointment Day Month Year 30 01 1997 + Date of Birth Day Month Year 28 05 1967
Appointment as ☒ as director ☐ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

*Style/Title MRS *Honours etc

NAME Forename(s) TERESA JANE

Surname FURMSTON

Notes on completion
appear on next page.

Previous Forename(s) Previous Surname(s) DAVIS

Usual residential address 55 MAYFIELD AVENUE, SOUTHGATE

Post town LONDON Postcode N14 6DY

County / Region Country

+Nationality BRITISH +Business occupation COMPANY SECRETARY

+Other directorships
(additional space next page) None

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

Consent signature

Furmston Date 4/2/97

A serving director, secretary etc must sign the form below.

Signed

[Signature] Date 4/2/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** a director/secretary/administrator/administrative 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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

DX number

DX exchange



KLO *K915WT6U* 734
COMPANIES HOUSE 13/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3230845

†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.