



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number **323 2759**

Company Name in full **PIRTEK EUROPE LIMITED**



\*F288A018\*

Date of appointment Day Month Year **10 09 96** †Date of Birth Day Month Year **21 10 1963**

### Appointment form

Notes on completion  
appear on reverse.

Appointment 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

Forename(s)

**WILLIAM**

Surname

**JACKSON**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**X 16A SEYMOUR WALK**

Post town

**X LONDON**

Postcode

**X SW10 9NF**

County / Region

**X**

Country

**X ENGLAND**

†Nationality

**X BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

**See attached memorandum**

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

Consent signature

**X William Jackson**

Date

**10.9.96**

A director, secretary etc must sign the form below.

Signed

**X Wm.**

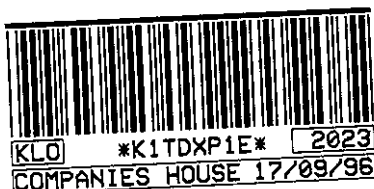
Date

**10.9.96**

\* Voluntary details.  
† Directors only.

\*\* 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.



KLO \*K1TDXP1E\* 2023  
COMPANIES HOUSE 17/09/96

Form revised March 1995

**TRAVIS SMITH GRAITHWATE**

**10 Snow Hill**

**LONDON EC4A 2AL Tel 071 248 9133**

DX number

**79**

DX exchange

**LONDON**

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

**MEMORANDUM**

NatWest Ventures Limited

NatWest Investments Limited

NatWest (Nominees) Limited

NatWest (GP) Limited

Lee Cooper Group Limited

Hamptons Group

Goldsborough Healthcare Limited