



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3242847

Company Name in full

EARLYWEIGH LIMITED



\*F288A018\*

Date of appointment

Day	Month	Year
31	10	96

†Date of Birth

Day	Month	Year
27	10	62

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK CONRATH

Surname

EVANS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22 GEORGE STREET

Post town

HERTFORD

Postcode

SG14 3AD

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

*English*

†Business occupation

BROKING DIRECTOR

†Other directorships  
(additional space overleaf)

*Birmingham House Associates Ltd*  
*Birmingham House Financial Services Ltd*  
I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date

31.10.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*C. L. Bleach*

Date

31.10.96

\*\* 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)

BIDDLE & CO (REF 81)

1 GRESHAM STREET, LONDON

EC2V 7BU

Tel 0171 606 9301

DX number 1008

DX exchange LONDON



A29 \*AXFHCQGL\* 664  
COMPANIES HOUSE 07/11/96

Form revised March 1995

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 owned subsidiary of the same parent company.