

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

Appointment of director or secretary

Company Number	3268288		
Company Name in full	BASRA Limited		
F288A018 Da	Day Month Year ate of 7 11 96 †Date of Birth	Day Month Year	
Appointment Appointment as director	as secretary Please mark the appropriate as a director and secret	oriate box. If appointment is tary mark both boxes.	
form <pre>NAME *Style / Title</pre> Notes on completion	MR. *Honours etc		
appear on reverse. Forename(s)	MALICOLM YAVID VENN	en	
Surname	EBSKINE.		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	2 FRANCIS COURT, CRANE	ES PARK AVENUE	
Post town	SURBITON Postcoo	de k75 884	
County / Region	SURREY Count	try ENGLAND	
[†] Nationality	BRITISH Business occupation	SPORTS TRAINER	
†Other directorships (additional space overleaf)	BRITISH SKI FEDERATION I consent to act as ** director / eccretary of the		
Consent signature * Voluntary details. † Directors only.	Meditali		
Signed	A director, secretary etc must sign the form Date		
** 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.	Carringtons Accountants 39 Chobham Road Woking Surrey GU21 1JDel		
A40 *ABQQWR8W* 417 COMPANIES HOUSE 05/12/96	DX number DX exchange 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 OX DX 33050 Cardiff		

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

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	
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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.