

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3287960

Company Name in full COWLEY DESIGNS LIMITED



* F288AE60 *

Date of Appointment Day 13 Month 10 Year 1999 † Date of Birth Day 13 Month 10 Year 1939

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

*Style/Title MR *Honours etc

NAME

Forename(s) MICHEL

Surname BUSWELL

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE DOWER HOUSE

Post town

BLAKESLEY

Postcode

NN12 8RD

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

[Signature]

Date

13/10/99

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

Signed

[Signature]

Date

13/10/99

* 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.

NYMAN LIBSON PAUL/RP, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel 0171-794-5611 Fax 0171-431-1109

DX number 38864

DX exchange SWISS COTTAGE



KLO *KWSUGLJ3* 113
COMPANIES HOUSE 18/11/99

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

N/RP/3609/3539B

NLAP

Company Number 3287960

†Directors only

†Other directorships

AS ATTACHED LIST

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.

MICHEL BUSWELL

*Officer & Member Details
on 17 November 1999*

Details

QuickRef: MBUSWE
Address: THE DOWER HOUSE, BLAKESLEY, NORTHAMPTONSHIRE, NN12 8RD
Salutation: Mr Buswell
Work Address:
Title:
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Date Of Birth: 13 October 1939
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			PROFESSIONAL STAFF PLC (RESIGNED JAN. 1999)	
2.			HILLSDOWN HOLDINGS PLC (RESIGNED FEB. 1995)	
3.			DOWER GREEN HOLDINGS LTD (RESIGNED JULY 1999)	
4.			MICHEL BUSWELL ASSOC LTD	
5.			TOWCESTER RACECOURSE LTD	

Note:

The above is a list of all directorships recorded, including both past and present directorships.