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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

15 FOR LEASE ROAD

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MAIDENHEAD, BEKKSHINE



288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number			03311941							
Company Name in full		HIRECOPSE LIMITED								
			Day	Month	Yea	r	Day	Month	Year	
F 2 8 8 A C 4 0	Date appointm		14	02	97	+ Date of Birth	25	06	53	
Appointment form Appo	pintment as director	x	as se	cretary		Please mark the approas a director and secre			is	
NAME	*Style / Title	MRS				*Honours etc				
Notes on completion appear on reverse	Forename(s)	ANNE	ELIZA	ВЕТН				-		
Surname		FEEK								
Previous Forename(s)						Previous Surname(s)				
Usual residential address			BROCKENHURST, 73A IMPERIAL ROAD							
Post town			WINDSOR Postcode SL4 3RU							
County / Region			BERKSHIRE Country							
+ Nationality			BRITISH + Business occupation Managing Director of							
+ Other directorships (additional space overleaf)										
,			I consent to act as ** director /-secretary- of the above named company							
*Voluntary details.	onsent signature	A).				Date	14/0	2/97		
+ Directors only.	ţ		<u> </u>							
	Signed		M	Lour	rest .	Date	14/0	2/97		
** Please delete as appropriate	(4	Author	rised s	ignatory	of SW	IFT INCORPOR	RATIONS	LIMITE	D)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Te1: 0117 923 0600								
ontact if there is any query C.M. de CINTRA		Ref: 3B0587/SGK								
SFIA HOUSE		When you have completed and signed the form please send it to the					 he			

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

	Company Number	03311941
Directors only.	+ Other directorships	SF1A 1987 Ud
		School Fees Insurance Agency Ltd
		Coketherpe Educational Trust Urd
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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 a 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 succeeded 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.

Your may exclude a company which either is, or at all time during the past five years when the person concerned was a director, was

Say was a sure of

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.