

Appointment of director or secretary

Company Name in full **MARTIN HALE & CO (WI) LIMITED**



	Day	Month	Year
Date of appointment	16	3	97

	Day	Month	Year
# Date of Birth	27	01	57

as secretary

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

*Style / Title

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

Nationality

Other directorships
(additional space on next page)

Consent signature

* Voluntary details.

Directors only.

Signed

Date 16.3.97

A director, secretary etc must sign the form below.

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.



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.