



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3339154

Company Name in full

INTERCEDE 1236 LIMITED



F288AC40

Date of appointment Day Month Year
05 06 97

†Date of Birth Day Month Year
16 09 55

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

PHILIP

Surname

GORELET

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4000 MILLENDER MILL ROAD

Post town

REISTERSTOWN

Postcode

21136

County / Region

MARYLAND

Country

USA

†Nationality

AMERICAN

†Business occupation

BIOCHEMIST

†Other directorships
(additional space overleaf)

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

Consent signature

Philip Gorelet

Date

4 JUNE 1997

A director, secretary etc must sign the form below.

Signed

For and on behalf of

MITRE SECRETARIES LIMITED

Date

17 JUNE 1997

(** 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.

cameron mckenna

Mitre House

160 Aldersgate Street

London EC1A 4DD

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A29 *AYHDMWN7* 240
COMPANIES HOUSE 18/06/97

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 and 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 surnames 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.

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.