

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number			33	34	359	1							
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Annaintment	Annaintm	appoint	ment [·	\ \ -\-	<u>. </u>	3	of Birth	02	909	1950		
Appointment form Notes on completion appear on reverse.		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)	LI	ACL					-				
		Surname	WEVILL										
		Previous [Forename(s)					Previ Surnam	I .		- -			
		al residential [HER	005	REAC	H , Co		hcoD	, NEWTO	n Fé	RRERS		
Post town County / Region †Nationality †Other directorships (additional space overleaf)			NR PLYMOUTH PO					Postcode	code PL8 16W				
			Devon Country										
			BRITISH †Business occupation TENCAFR										
			I consent to act as ** director / secretary of the above named company										
* Voluntary details.	X Date Male												
† Directors only.	A director, secretary etc must sign the form below.												
		Signed	8		~~	-1		Date	2.	+,97			
** 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 Compani contact if there is an	Tel												
A16 *AZERSION* 4E1			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 for companies registered in England and Wales Or DX 33050 Cardiff										

Form revised March 1995

for companies registered in Scotland DX 235 Edinburgh Alpha Searches & Formations Ltd 2nd Floor, 83 Clerkenwell Road, London EC1R 5AR

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

	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.