

* Printed and supplied by

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

3352687

Company Name in full

ORDERCLEAR LIMITED



F288AC40

Date of appointment Day Month Year
30 07 97

Date of Birth Day Month Year
20 11 40

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

***Style / Title**

***Honours etc**

Forename(s)

JOHN ALFRED ROBERT

Surname

PETO.

Previous Forename(s)

Previous Surname(s)

Usual residential address

123, HATSEY GREEN GARDENS

Post town

WARRINGTON

Postcode

CR6 9RT

County / Region

SURREY.

Country

U.K.

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships (additional space overleaf)

AQUA-DIAL LTD.

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

Consent signature

XJP [Signature]

Date

31/5 JULY 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature] J.A. Services Ltd.

Date

30/0 13.8.97

** Please delete as appropriate

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.



A04 *AR0L0YBS* 537
COMPANIES HOUSE 14/08/97

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.