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APPOINTMENT of director or secretary

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

DX 235 Edinburgh

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use I change of particulars (use				,
CHFP010	Company Number	3371815				
Company Name in full		Tubular Barriers Limited				
A		Day Month Year		Day	Month	Year
Appointment form	Date of appointment	2 2 1 1 2 0 0	4 † Date	of irth		
Notes on completion appear on next page.	Appointment as director	as secretary				x. If appointment . k both boxes.
	NAME * Style / Title	* Honours etc				
	Forename(s)	Stanley Alan Royall				
	Surname	Billiald				
	Previous forename(s)	Previous surname(s)				
	Usual residential address	Hyde Cottage, Hyde Lane, Churt				
	Post town	Farnham		Postcode	GU10 21	LP
	County / Region	Surrey		Country	UK	
	† Nationality		† Busir	t t		
† Other directorships (additional space next page) Consent signature						
		I consent to act as ** director-/ secretary of the above named company				
		MABON		Date	22-1	1-04
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.				
		1/1/1/1	111	Date	22-1	1-04
	•	a director / secretary / administrator / administrative receiver / receiver manager / receiver				
Please give the name, address, telephone number and, if available, a DX number and		S BILLIALD				
	e person Companies House f there is any query.					
	, , ,	Tel	020	72a1	5016	•
		DX number	DX excha	nge		
		When you have completed Registrar of Companies at: Companies House, Crown for companies registered in	n Way, Card	iff, CF14 3		it to the X 33050 Card

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25/11/04

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