

288a

Please complete in typescript,

Appointment of director or secretary

or in bold black capitals.			
Company Number	3374012		
Company Name in full	AGEWELL IN SHEFFIELD		
**************************************	LIMITED		
^ L	Day Month Year Date of ntment 26 6 97 # Date of Birth 27 4 3 9		
Appointment	Please mark the appropriate box. If appointment is		
form Appointment as director	as secretary as a director and secretary mark both boxes.		
NAME *Style Title	MRS *Honours etc		
Notes on completion Forename(s	DELIA MAUREEN CATAONICK.		
appear on next page. Surname	CHAOWICK		
Previous Forename(s) Previous Surname(s) SHAW			
Usual residential address	2 KILTOW HILL		
Post town	SHEFFIELD Postcode 539EB		
County / Region	SOUTH YORKSHING Country		
# Nationality	ENGLISII #Business occupation		
# Other directorships	· · · · · · · · · · · · · · · · · · ·		
(additional space on next page	I consent to act as ** director / secretary of the above named company		
Consent signature	19m Chash it Date 25:07.97		
* Voluntary details.	A director, secretary etc must sign the form below.		
# Directors only. Signed	Dows Adams. Date 25.07.97		
** Please delete as appropriate	(**a_director / secretary / administrator/ administrative receiver 7 receiver manager / receiver) -		
Please give the name, address, telephone	MR.R. MCNAMARA. PROJECT MANACIER		
number and, if available, a DX number and Exchange of the person Companies House	ACCURATION SHEFFIELD. 59 CARLISLE ST EAST		
should contact if there is any query.	MR.R. MCNAMARA. PROJECT MANNACER AGENTULI NSHEFFIELD. 59 CARUSLE ST EAST CHEFFIELD. SY 7QN TO 0114 2757212		
	DX number DX exchange		

COMPANIES HOUSE US/US/Sr

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CUTIPHNIES HOUSE 10/09/97

COMPANIES HOUSE 18/09/97

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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.