

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3374012

Company Name in full

AGEWELL IN SHEFFIELD

LIMITED



* F 2 8 8 A C 9 0 *

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

* Honours etc

Notes on completion appear on next page.

Forename(s)

MARIAN PHYLLIS NEALE

Surname

NEALE

Previous Forename(s)

—

Previous Surname(s)

Usual residential address

105 DEER PARK VIEW

Post town

SHEFFIELD

Postcode

S6 5NN

County / Region

S YORKS

Country

Nationality

BRITISH

#Business occupation

Other directorships

(additional space on next page)

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

Consent signature

M. P. Neale

Date

25.07.97

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

Douglas Adams

Date

25.07.97

** 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 Companies House should contact if there is any query.

MR. R. MCNAMARA. PROJECT MANAGER

AGEWELL IN SHEFFIELD. 59 CARLISLE ST EAST

SHEFFIELD S4 7QW

Tel

0114 2751212

DX number

DX exchange



A12 *A0N4ZYSQ* 371
COMPANIES HOUSE 03/09/97

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

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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.