



Please complete in typescript,  
or in bold black capitals.

A. Muddiman

288a

## Appointment of director or secretary

Company Number

3374347

Company Name in full

BATCHRATE LIMITED



\*F288A018\*

Date of appointment  
Day Month Year  
23 05 97

†Date of Birth  
Day Month Year  
23 06 66

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW MARTIN

Surname

MADDIMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

40 FARLAWN PARK, KETLEWELL HILL, HORSELY, WORKING

Post town

WORKING

Postcode

GU21 4HT

County / Region

SURREY

Country

U.K.

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See schedule annexed.

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

Consent signature

Date

23.5.97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited

Date

23.5.97.

\*\* 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

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD, LONDON N1 6AA

Tel 0171 253 0800

DX number 36609 DX exchange FINSBURY

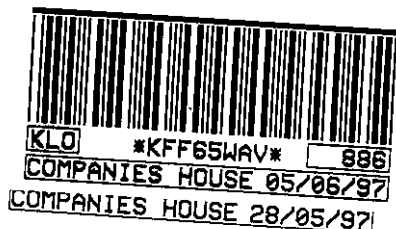
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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.

06-01-97

**DIRECTORSHIPS OF A M MUDDYMAN**

As at 30 November 1996

Global Verification Services Limited

Fulham Football Club (1987) Limited

Fulham Football Club Limited (By Guarantee)

Starcek Limited

A M M Limited