

Please complete in typescript,

## **APPOINTMENT** of director or secretary

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

or in bold black	capitais	NOI		ignation	•			-	cna.	nge	)	
CHFP029 Company Number			of particulars (use Fo					88C))				
		33980	3398022									
Ce	ompany Name in full	SCHO	OLZ & FRIE	NDS London	ı Limited							
	Date of	Day	Day Month Year					Day Month Year				
Appointmen	appointment		0 3 2	0 0 2		rth	1   5	0   9	1	9   6	3	
form	Appointment as director	. X	ac cereary i					ppropriate secretary i				
Notes on completion	NAME *Style / Title	MR	MR *Hone									
appear on reverse.	Forename(s)	STEPHEN MICHAEL										
	Surname	WILSO	WILSON									
	Previous Forename(s)		Previous Surname(s)									
	Usual residentia address	1										
		GIFFARD PARK					MK14 5QR					
County / Region			MILTON KEYNES				Country	ENGLAND				
			BRITISH †Business o				cupation	ion CORPORATE TREASURER				
	f)											
Consent signature			I consent to act as ** director / secretary of					e name	d cor	npan	<u>y</u>	
			Willy	<u>~</u>			Date	27,	3	<u>,</u> C	2	
* Voluntary details. † Directors only.		A dir	ector, seci	rm belo	<u>w.</u>							
**Delete as appropriate	Signe	the second of the second					Date	1377	168/1	(50)		
		(** a <del>di</del>	rector / secretar	y / <del>administrator</del> / <del>a</del>	dministrativ	e receiver	/ <del>receiver n</del>	nanager /	receive	#)		
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.		ULOM	ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR									
					Tel	020 72	62 4343 E	xt. 2361				
		אח	DX number DX exchange									

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

A39 COMPANIES HOUSE

28/03/02

## **Company Number** 3398022 † 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 succeeded 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.