



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

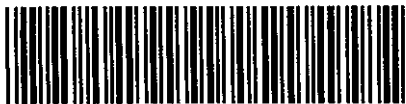
Appointment of director or secretary

Company Number

3452645

Company Name in full

TRADWARD LIMITED



F288A018

Date of appointment

Day	Month	Year
21	10	97

†Date of Birth

Day	Month	Year
27	08	40

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)

PETER EDWARD

Surname

HARTLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHADWORTH, 11 BRIMSTAGE ROAD,

Post town

HESWALL

Postcode

L60 1XA

County / Region

WIRRAL

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

OAKBASE GROUP LIMITED

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

Consent signature

Date

21.10.97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21.10.97.

** 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.



KLO *KNH8X0RK* 2926
COMPANIES HOUSE 31/10/97

Tel	
DX number	DX exchange

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

3452645

† Directors only.

† Other directorships

HARTLEY NOCK WALKER LIMITED

TRAFFORD MARKETING AND ADVERTISING LIMITED

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.