



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3568597

Company Name in full SHARPTONE LIMITED



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

	Day	Month	Year		Day	Month	Year
Date of Appointment	22	05	1998	† Date of Birth			
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title				*Honours etc			
Forename(s)	CRELIA ANN						
Surname	HALL						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	73 CAMDEN CHURCH STREET CAMDEN						
Post town	LONDON			Postcode	SW5 8TR		
County / Region				Country			
†Nationality	British			†Business occupation	Secretary		
†Other directorships (additional space next page)							

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

Consent signature

CHall

Date 22.5.98

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Secretaries Limited.

Date 22/05/1998

* Voluntary details.

† Directors only.

** 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

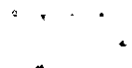


KLO *KZ0XT603* 1178
COMPANIES HOUSE 01/06/98

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

3568597

†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.



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