

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black	capitals	(1401	101							188c))	manye	
CHFP029										//		
	3729116											
Co	ompany Name in ful	Preci	s (1730)) Lim	nited						The same of the sa	
	.		Monti	<u> </u>	Yea	ır			Day	Month	Year	
A ! 4 - -	Date of appointment		0 3	2	0	0 1		Date of Birth	esta con		1 1 1	
Appointment form	t Appointment as director			8	s se	cretary	X	Pleas as a d	e mark the lirector and	appropriate t secretary ma	oox. If appointmen ark both boxes.	t is
Notes on completior appear on reverse.	IAME *Style / Title	MR.	MR. *H						urs etc	***		_
	Forename(s)	GARRY JAMES									_	
	Surname	FORSTER										
	Previous Forename(s)							Previous name(s				==
	Usual residential address		IM COT	TAGE	, PAT	H HILL						_
	Post town	GORIN	NG HEA1	ГН				Po	stcode	RG8 7RE		
	County / Region	OXFO	RDSHIR	E				(Country	ENGLANI)	
	†Nationality	,					†Busi	ness occ	upation			
(†Other directorships additional space overleaf)	· L	<i>(</i> 3)									_
			ent to a	ici as	~	irector /	secret		[named o	company	_
	Consent signature	·	7						Date			
Voluntary details. Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.										
	Signed	Û	W) (N	en	<i>X</i> 		Date	26	0/6/01	_
		(** a dire	ctor / seci	etary /	admini	strator / ad	lministrativ	e receiver /	receiver ma	anager / rece	iver)	_
Please give the name, address, elephone number and, if available, a DX number and Exchange of		MR.CHF	RISTOPHE	R ROB	ERT PI	RNIE, ALFI	RED MCAL	PINE PLC, 8	SUFFOLK	STREET, LO	NDON, SW1Y 4HG	
he person Compa contact if there is	anies House should any query.						Tel	0171 930	6255			_



A28 COMPANIES HOUSE

28/06/01

DX number

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edin DX 33050 Cardiff

DX exchange

DX 235 Edinburgh

	Company Number	3729116		
† Directors only.	† Other directorships			
			- Francisco	
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 least 20 years	the age of 18 or for at			
A peer or individual known instead of or in addition to and need not give the nam known before he or she ad to it.	by a title may state the title the forenames and surname e by which that person was opted the title or succeeded			
Other director	ships.			,
	mpany incorporated in Great concerned is a director or time in the past five years.			
You may exclude a compa times during the past five y concerned was a director,				
- dormant	was			
- a parent company which making the return, or	wholly owned the company			
-	bsidiary of the same parent			
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