

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3770913

Company Name in full

By By Ltd



F 2 8 8 A E 1 0

Date of appointment Day Month Year
17 03 00

† Date of Birth Day Month Year
27 10 48

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANTHONY DAVID NETTLETON

Surname

BALME

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHURCH COTTAGE, FARRINGTON

Post town

ALTON

Postcode

GU34 3EG

County/Region

LANSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

BALME LTD, AMC LTD, CARTER CAPITAL LTD

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

Consent signature

[Signature]

Date

17/3/00

*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/3/00

** 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 company. House should be

BUTLER + CO, BOLLAND HOUSE
WEST STREET, ARESFORD
LANTS SO24 9AT Tel 01962 735544
DX number DX exchange



A21
COMPANIES HOUSE
10/06/00
03/05/00

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

03770913

† Directors only

† Other directorships

FINE FIBRES LTD, FIRESTEX LTD,

INDIGO HOMES LTD, SABLE EXPORTS

(UK) LTD,

SCOTSLAND INDUSTRIES PLC (IN LAST 5 YRS)

ROXSHIELD LTD (IN LAST 5 YEARS)

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.