Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

Appointment

Notes on completion

appear on reverse.

CHFP104

form

Company Number

Date of

*Style / Title

Forename(s)

Surname

Previous Forename(s)

> address Post town

Usual residential

County / Region

†Other directorships (additional space overleaf)/

Consent signature

†Nationality

appointment

Appointment as director

NAME

Company Name in full

APPOINTMENT of director or secretary

37841	63						
B.B.T	. Europe	Limited					
Day	Month	Year		Day	Month	Year	
2	Jan	2001	†Date of Birt		Jul	1970	
X		as secret	ary			e box. If appoint mark both boxes	
			* Honours	s etc			
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Doug	las			Count	ry Isle o	Isle of Man	
British †Busin			usiness oc	cupation TRUST OFFICER		FICER	
						<u> </u>	
consen	t to act as	** director /3	secretary (of the abo	ve named	company	
	/-}			Date			

*Voluntary details. †Directors only.

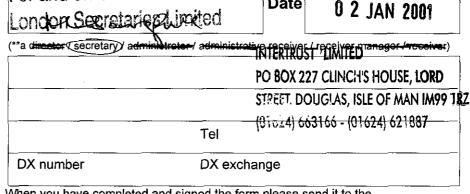
**Delete as appropriate

Signed

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.



Form revised July 1998



Date

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 Edinburgh



	Company Number	
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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.