

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3846688

Company Name in full BICKLAND LIMITED



* F 288AE 60 *

Appointment form

Date of Appointment Day Month Year 23 09 1999 † Date of Birth Day Month Year 14 10 1938

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Style/Title

*Honours etc

NAME

Forename(s)

COLIN WILLIAM

Surname

WALKER

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 QUEENSWAY, WHITKIRK

Post town

LEEDS

Postcode

LS15 7DA

County / Region

WEST YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

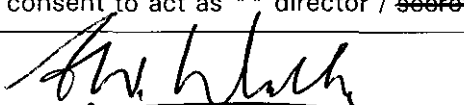
FINANCE DIRECTOR

†Other directorships
(additional space next page)

NONE

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

Consent signature



Date

23/09/1999

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

Signed



p.p. Hallmark Registrars Limited.

Date

23/09/1999

* 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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



KLO *KTZN7KH7* 260
COMPANIES HOUSE 11/10/99

Company Number

3846688

†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.