



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3850773

Company Name in full CIRCLECONE LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 07 10 1999 + Date of Birth Day Month Year 03 07 51

Appointment as
director

X

as secretary

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

*Style/Title

MRS.

*Honours etc

None

Appointment form

NAME

Forename(s)

JULIA MARY

Surname

HOUGHTON

Notes on completion
appear on next page.

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

19, HIGHFIELD

Post town

BROMSGROVE

Postcode

B61 7BZ

County / Region

WORCS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE MANAGER

†Other directorships
(additional space next page)

NONE EITHER NOW OR IN THE LAST FIVE YEARS.

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

Consent signature

Date

7.10.99

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

Signed

Date

07/10/1999

p.p. Hallmark Strars Limited.

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Tel

DX number DX 36609 DX exchange FINSBURY

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.

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 *KU9KTKL5* 334
COMPANIES HOUSE 15/10/99

Company Number

3850773

†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.