

**BCS****288a**

## Appointment of director or secretary

Please complete in typescript,  
or in bold capitals.

Company Number

3998943

Company Name in full

Pacific Services Limited



XF288AD70X

Appointment  
form

Appointment as director

Date of  
appointment

24 May 2000

+Date of Birth

9-8-40

as secretary

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

Name Style/Title

MR

\*Honours

Notes on completion  
appear on reverse

Forename(s)

STEPHEN JOHN HENRY

Surname

HURST

Previous  
Forename(s)Previous  
Surname(s)Usual Residential  
Address

2. TRELAKE ROAD

Post Town

ST. AUSTELL

Postcode

PL25 5NH

County / Region

CORNWALL

Country

ENGLAND

Nationality

BRITISH

+Business occupation

CONSULTANT

+Other directorships  
(additional space overleaf)

FENITON LTD - THE VENTURE TECHNOLOGY CO LTD

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

Consent signature

Date

24 May 2000

\*Voluntary details  
+Directors only

A director, secretary etc must sign the form below

Signed

Date

24 May 2000

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 a query.Feniton Limited  
2 Trelake Road  
Trevearick  
St Austell  
Cornwall  
PL25 5NH

01727 61527. 14/FAX.

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

A17  
COMPANIES HOUSE  
COMPANIES HOUSE0179  
26/06/00  
31/05/00

+ Directors only.

Company Number

3998943

+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 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 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.