

APPOINTMENT of director or secretary

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Please complete in typescript, or in bold black capitals.						(use For							
CHFP010	Company	4143067											
Company Name in full			PAUL SCULTHORPE RIGHTS LIMITED										
		·	Day	Month		Year			Day	Month		Year	
Appointment form	ā	Date of appointment	0 1	0 9	2 († C	ate of Birth	2 2	0 9	1	9 7 7	
Notes on completion appear on next page.		Х	X as secretary Please mark the appropriate as a director and secretary m										
	NAME *	Mr				* Hon	ours et				·		
	F	orename(s)	PAUL										
		Surname	SCULTHORPE										
	Previous forename(s) Usual residential address		Previous surname(s)										
			8 SMITHY GLEN DRIVE, BILLINGE										
Post town County / Region † Nationality			WIGAN					Pos	Postcode WN5 7XH				
			LANC	LANCASHIRE				Country ENGLAND					
			BRITISH					usiness upation					
† Other directorships (additional space next page)				None									
			I conse	ent to act	t as ** 0	director /	secret	ary of tl	he abo	ve name	d con	npany	
Consent signature			Pale						Date	ate 1/9/04			
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.										
** Please delete as a	appropriate	Signed	6 Edge te					Date 1/9/04					
			(**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.			DOUGLAS BANK HOUSE, WIGAN LANE, WIGAN, LANCASHIRE,										
			WN1 2TB, ENGLAND										
The second second of the	Tel												
			DX number DX exchange										
			When	you hav	e com	leted an	d siane	ed the fo	orm ple	ease sen	d it to	the	

COMPANIES HOUSE

11/09/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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	4143067	
Directors only.	† Other directorships		
			o.

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 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.

