

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4737496

Company Name in full

SPACEOVER DESIGN & BUILD LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 3

† Date of
Birth

Day Month Year
1 2 0 5 1 9 4 2

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

PHILIP JOHN

Surname

WATTS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

65 PRIMROSE MANSIONS, PRINCE OF WALES DRIVE

Post town

LONDON

Postcode

SW11 4ES

County / Region

Country

† Nationality

BRITISH

† Business
occupation

BUSINESS CONSULTANT

† Other directorships
(additional space next page)

SPACEOVER LIMITED; SPACEOVER CENTRAL SERVICES LIMITED

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

Consent signature

Date

16.4.03

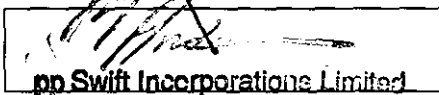
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.


pp Swift Incorporations Limited

Date

16-04-2003

(**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.

JORDAN & SONS	
20-22 BEDFORD SQUARE	
LONDON, W1M 4BS	
DX number	DX exchange

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 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

4737496

† Directors only.

† Other directorships

TRAC MANAGEMENT PRODUCTS LTD

TNP TICKETS LTD

TH MEDIA LTD

TNP PARKOVER LTD

3D SPACE LTD

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.