

		APPOINTMENT OF GIR	SCIOI OI	Secretary
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 28) change of particulars (use Form 2	•	
CHFP010	Company Number	5291950		
Company Name in full		Cornwall and Bishopsgate Limited		
Appointment form	Date of appointment	Day Month Year + C	Day Pate of Birth	Month Year
Notes on completion appear on next page.		as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
	NAME * Style / Title	* Honours etc		
	Forename(s)	Rebecca Jane		
Surname Previous forename(s) Usual residential address		Scudamore		
		Previous surname(s)		
		Flat 5, Chelston Court, 14 Grove Road		
	Post town	Surbiton	Postcode	KT6 4DA
County / Region † Nationality † Other directorships (additional space next page)		Surrey	Country	
		† Business occupation		
			<u> </u>	
		I consent to act as ** director / secretary of the above named company		
	Consent signature	R.J-Saude	Date	19/11/2004
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signed		Date	19/11/2004
		(**a director / secretary / administrator / admin	 istrative receiver	/ receiver manager / receiver)
	name, address, telephone vailable, a DX number and			
Exchange of the person Companies House should contact if there is any query.		JORDANS LIMITED		
		20/22 BEDFORD ก		
		DX number WC1R 4J6x 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