



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5388008

Company Name in full

ALTEX-ATS LTD

Date of
appointment

Day Month Year
29 11 2006

†Date of
Birth

Day Month Year
07 11 1971

Appointment form Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN LEE

Surname

HENRY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

STREATLEY

Postcode

LU3 3NJ

County / Region

BEDFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SALES & PROGRAM
DELIVERY DIRECTOR

†Other directorships
(additional space overleaf)

MINOS WON LTD

Consent signature

[Signature]

Date

29th Nov 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29 Nov 06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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



AQ10SLKF

A58 22/12/2006 175

COMPANIES HOUSE

A55 491
COMPANIES HOUSE 30/11/2006

Tel

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form 10/03

FRIDAY