

BLUEPRINT

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## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6140776

Company Name in full

RENAISSANCE MILES PLATTING HOLDING COMPANY LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
21	03	2007		25	05	1948

☒ 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)

JOHN SUTTON

Surname

RUSSELL

Previous forename(s)

Previous surname(s)

Usual residential address

26 Dunsville Drive

Post town

Coventry

Postcode

CV2 2HS

County / Region

West Midlands

Country

United Kingdom

† Nationality

British

† Business occupation

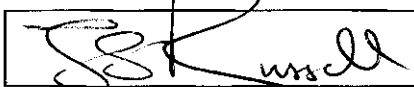
PFI Executive

† Other directorships  
(additional space next page)

None

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

Consent signature



Date

21-03-07

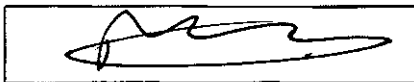
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21-03-07

(\*\*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.

Tel

† 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  
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A27

\*AFWMQOBW\*

31/03/2007

453

COMPANIES HOUSE

**Company Number**

6140776

† Directors only.

† 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 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.