

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 0003848

Company Name in full LINDUSTRIES LIMITED



SCT *SVMPXWOF* 590
COMPANIES HOUSE 19/06/97

Appointment form

Date of appointment Day Month Year 29 05 1997 + Date of Birth Day Month Year

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

*Style/Title MR

*Honours etc

NAME

Forename(s) PAUL DEREK

Surname TUNNACLIFFE

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 THE WOODLANDS

Post town

ESHER

Postcode KT10 8DB

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships
(additional space next page)

N/A

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

Consent signature

Date 11.6.97

A serving director, secretary etc must sign the form below.

Signed

Date 11.6.97

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

1 GROSVENOR PLACE, LONDON SW1X 7JH

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, CF4 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

Company Number

0003848

†Directors only

†Other directorships

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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 preceded 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.



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Company Secretarial and
Compliance Software