



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 26975

Company Name in full THE S.M.T. SALES & SERVICE COMPANY LIMITED



* F288AD40 *

Date of appointment Day 09 Month 05 Year 96 † Date of Birth Day Month Year

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

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ELAINE

Surname

RICHARDSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

"THE WILLOWS", WILLOWSIDE, LONDON COUNTY

Post town

ST ALBANS

Postcode

AL2 1DP

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

CHARTERED SECRETARY

† Other directorships (additional space overleaf)

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

Consent signature

E. Richardson

Date

9-5-96

A director, secretary etc must sign the form below.

Signed

M. L. Young

Date

9.5.96

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

M. L. YOUNG

LEX HOUSE 17 CONNAUGHT PLACE

LONDON W2 2EL

Tel 0171 705 1212

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



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COMPANIES HOUSE 17/05/96