



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

SC
46349

SCT *SP6Z3QU9* 832
COMPANIES HOUSE 21/11/96

Full

C & H (GLASGOW) LIMITED

Date of
ointment

Day Month Year

01 11 96

† Date of Birth

Day Month Year

Appointment
form

Appointment as director

as secretary

X

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

NAME

*Style/Title

MR.

*Honours etc

LLB, FCIS

Notes on completion
appear on reverse.

Forename(s)

MATTHEW JOHN SPENCER

Surname

MOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

80, MILTON PARK, HIGHGATE,

Post town

LONDON.

Postcode

N6 5PZ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

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

Consent signature

Date

5/11/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/11/96

** 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.

M J S MOTT

Greenside House, 50, Station Road,

LONDON, N22 4TP

Tel 0181 918 3600

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