

*Please complete in typescript,  
or in bold black capitals.*

**Appointment of director or secretary**

**Company Number** 138029

**Company Name in full** ARCHITECTURE LIMITED



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	05	96		N/A		

**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 N/A \*Honours etc N/A

Notes on completion appear on reverse.

**Forename(s)** N/A

**Surname** PARK CIRCUS (SECRETARIES) LIMITED

**Previous Forename(s)** N/A **Previous Surname(s)**

**Usual residential address** 6 PARK CIRCUS PLACE

**Post town** GLASGOW **Postcode** G3 6AN

**County / Region**  **Country** SCOTLAND

**†Nationality** N/A **†Business occupation** N/A

**†Other directorships (additional space overleaf)** N/A

**Consent signature**

I consent to act as **\*\* director / secretary** of the above named company  
FOR AND ON BEHALF OF PARK CIRCUS (SECRETARIES) LTD **Date** 09/05/96

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

**Signed** Jim Gath **Date** 9.5.96

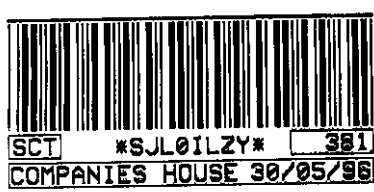
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<b>PARK CIRCUS (MANAGEMENT) LIMITED</b>	
<b>6 PARK CIRCUS PLACE</b>	
<b>GLASGOW</b>	
<b>G3 6AN</b>	
<b>TEL. 041 332 2014</b>	
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**

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.



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