DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	_								
Company Number		138029	<u></u>	.					
Company Name in full **F 2 8 8 A 0 1 8 * appoint		ARCH	MECTUR	RE L	JWITEYO_				
		Day nte of ment	Month OS	Year 96	[†] Date of Birth	Day	Month N/A	Year	
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME	*Style / Title	7	A	*!	Honours etc		NIA		
tes on completion pear on reverse. Forename(s)		NIA							
	Surname	PARK CIK	himited						
	Previous Forename(s)	PARK CIECUS (SECRETARIES Previous Surname(s)							
Usual residential address Post town County / Region †Nationality		6 PARK CIRCUS PLACE							
		GLASGOW			Postcode	GS	6Ar	1	
		С			Country	SCOTLAND			
		N/A †Business o			ess occupation	occupation N/A			
†Other directorships (additional space overleaf)		N/A I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details. † Directors only.		Affach (SECRETARIES) LTD Date 09/05/96							
		A director, secretary etc must sign the form below.							
** Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of		Sw	1 GW	M	Date		5 .16	, 	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
		PARK CIRCUS (MANAGEMENT) LIMITED 6 PARK CIRCUS PLACE GLASGOW							
the person Companies House should		G3 6AN TEL. 041 332 2014 Per CAS/AJG.							
contact if there is any query.		DX number DX exchange							
SCT *SJL0ILZY* 351		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							

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

COMPANIES HOUSE 30/05/96

`	Company Number	
† 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 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.

I COMPANY (MANAGEMENT) LIMITED

COMPANY

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TELL DAT 332 2014