



JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

187484

Company Name in full

SONG BRAND LIMITED



Date of appointment Day Month Year  
3 8 98

†Date of Birth Day Month Year  
29 10 60

## Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

JOHN GORDON

Surname

LOUGHER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

25 HIGH STREET, ASCOTT UNDER WYCHWOOD

Post town

CHIPPING NORTON

Postcode

OX7 6AW

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

Date

3/8/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3/8/98

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

OSWALDS

24 GREAT KING STREET EDINBURGH

EH1 2EB

Tel 0131 557 6966

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**

† 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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.



## Individual Profile

John Gordon Lougher

**Personal Details**

<b>Surname</b>	Lougher	<b>Title</b>	
<b>Forenames</b>	John Gordon		
<b>Preferred Forename</b>			
<b>Honours</b>			
<b>Nationality</b>	British		
<b>Occupation</b>	Chartered Quantity Surveyor		
<b>Date of Birth</b>	29 October 1960		
<b>NI Number</b>			
<b>Miscellaneous Details</b>			

**Home(Forms) Address**

25 High Street, Ascott-under-Wychwood, Oxon, OX7 6AW, Great Britain.

**Date of Effect**

01 Nov 1997

**Current Directorships**

Company Name	Title	Date of Appointment
McBains Cooper Architecture Limited		17 Feb 1997
McBains Cooper Holdings Limited		18 Aug 1997
McBains Cooper Management Services Limited		
Songbrand Limited		03 Aug 1998