



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

625232

Company Name in full

Bell Nominees Limited



* F288AD40 *

Appointment form

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 29 | 11 | 96 |

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05 | 09 | 44 |

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

MR

*Honours etc

TD. MSI

Forename(s)

ANTHONY TERENCE GORDON

Surname

RICHARDS

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHERRY GARDENS FARM

Post town

GOUDHURST

Postcode

TN17 2NP

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

A.T.G. Richards

Date

1 Dec 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Sandra Lewis

Date

2.12.96

** 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.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ

Tel 0171 623 9333

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



A15 *AA910R6R* 597
COMPANIES HOUSE 03/12/96

Company Number**625232**

† 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.

FENN NOMINEES LIMITED

HCL NOMINEES LIMITED

HENDERSON CROSTHWAITE HOLDINGS LIMITED

HENDERSON CROSTHWAITE LIMITED

R & R NOMINEES LIMITED

TUDOR NOMINEES LIMITED

AGE NOMINEES LIMITED

ASHTON TODD NOMINEES LIMITED

BATTERSEA VILLAGE LIMITED

COASTAL NOMINEES (INTERNATIONAL) LIMITED

COASTAL NOMINEES LIMITED

EMSL DIGITAL SOLUTIONS

HALDON NOMINEES LIMITED

HENDERSON CROSTHWAITE TRUSTEES LIMITED

QUILPEP NOMINEES LIMITED

QUILTER GOODISON COMPANY LIMITED

QUILTER MANAGEMENT COMPANY LIMITED

QUILTER NOMINEES LIMITED

QUTAS NOMINEES LIMITED

TOPPERS FINANCIAL LIMITED



Company Number

625232

† Directors only.

† Other directorships

WILLIAM H. HART & CO. (NOMINEES) LIMITED

WILMOR NOMINEES LIMITED

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