

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

819519

Company Name in full

ARBUTHNOT LATHAM & CO., LIMITED



F288A018

Date of appointment Day Month Year
01 01 97

†Date of Birth Day Month Year
04 12 42

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

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROGER JOHN

Surname

KEAST

Previous Forename(s)

Previous Surname(s)

Usual residential address

ARROYA HOUSE, MOUNT RISE

Post town

KENN, NR. EXETER

Postcode

EX6 7XE

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

STEPHENS AND SCOWN LTD. SOUTH WEST ENTERPRISE LIMITED
PAST: CONIMA (FINANCIERS) LTD.

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

Consent signature

Reg. J. Keast

Date

20/1/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J.R. Keast

Date

22 JAN 1997

** Please delete as appropriate

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.

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

The Secretary, Arbuthnot Latham & Co. Limited,

Royex House, Aldermanbury Square

London EC2V 7HR

Tel

(0171) 600 3831

DX number

DX exchange



A15 *AXKBPSL4* 646
COMPANIES HOUSE 23/01/97

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

819519

† Directors only.

† Other directorships

STEPHENS AND SCOWN LIMITED

SOUTH WEST ENTERPRISE LIMITED

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.