

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 28

Appointment of directer of \$100 cretary

RECEPTION DESK

Company	Number
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Company Name in full

01976804

*	F 2	8	8 /	4 0	1	8 ×

ALISON	MICROWAVE	LIMITER

Day Month Year Day Month Year Date of 96 [†]Date of Birth 02 appointment

Appointment	Appointment as director			
form				

Notes on completion appear on reverse.

NAME

*Style / Title

Surname

Forename(s)

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

as secretary

Forename(s) DAVID WILLAM

Previous

ALISON

Previous Surname(s)

*Honours etc

Usual residentiai address

II CHURCH ROAD

CANTLEY

Postcode NR13 35N

County / Region

NORFOLK

NORWICH

Country

†Nationality

Post town

BRITISH

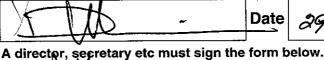
†Business occupation

+Other directorships

(additional space overleaf)

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

Consent signature



Date

29.02.96

29-02-96

Signed

Date

** Please delete as appropriate

* Voluntary details. † Directors only.

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.



Form revised March 1995

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

CHAPMAN & Co. Certified Accountants BRACONDALE HOUSE 116 HALL ROAD Tel NORWICH NR13HP 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number			
† Directors only.	,		** **	
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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.