

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

2

**Company Number**

2267719

**Company Name in full**

WILTS & BERKS CANAL AMENITY  
GROUP



\*F288A018\*

Date of appointment Day Month Year  
19 10 99

Date of Birth Day Month Year  
28 09 56

**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)

NIGEL FRANK

Surname

JONES

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

14 SALCOMBE GROVE

Post town

SWINDON

Postcode

SN3 1ER

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAN SUPPORT MANAGER

†Other directorships  
(additional space overleaf)

NONE

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

**Consent signature**

N Jones

Date

19/10/1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

G V Smith

Date

20 Oct 99

\*\* 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.

G V SMITH, THE MILL HOUSE, 114 SHAW ROAD,  
NEWBURY, BERKS RG14 1HR  
Tel 01635 580356  
DX number DX exchange



A04 \*ALOBWKS2\* 144  
COMPANIES HOUSE 22/10/99

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

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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.