

\*AIQ70PNP\* 692

A13 \*AIQ70PNF\* COMPANIES HOUSE 09/10/96

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288a

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number	02644128								
Company Name in full	CHINNOR & PMNCES MSBOROUGH RAKWAY								
	ASSOCIATION LTD								
XF288A018X Da	Day Month Year  The of the of ment $28 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title	MR - *Honours etc								
Notes on completion appear on reverse. Forename(s)	STEPHEN JOHN.								
Surname	JACKLIN.								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	2 ACREWOOD								
Post town	HEMEL HEMPSTEAD Postcode HP2 4LP								
County / Region	HERTS. Country ENGLAND								
<sup>†</sup> Nationality	BRITISH †Business occupation Equation office								
†Other directorships	COMPANY NO 02729049.								
(additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature	S. Jack Date 28.8.96								
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.								
Signed	Date 28 - 8 - 9 &								
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,	DON KAUFMAN HONEYWOOD COTTACE								
telephone number and, if available, a DX number and Exchange of	CROWELL ROAD, CHINNOR OX94HP								
the person Companies House should	Tel (01844) 351449								
contact if there is any query.	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

· or

DX 235 Edinburgh

	Company Number		<u> </u>	<u> </u>		1	· ·
† 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.