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A14 *A0C8K6BJ* 521 COMPANIES HOUSE 19/05/98

JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number	2921285		
Company Name in full	SBS TRADING COMPANY H	мітс)	
	Day Month Year	Day Month Year	
F288AC40 appoin		of Birth 20 11 56.	
Appointment 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 *Honour	s etc BA (HoNs), FCA	
Notes on completion appear on reverse. Forename(s)	TREVOR LENNAR)		
Surname	NORMAN		
Previous Forename(s)	Previo Surname		
Usual residential address	I LE JAR)IN DE L'EST, LA	Rue Des Buttes.	
Post town	ST MARY F	Postcode JE3 3)G.	
County / Region	Jersey	Country CHANNEL ISLANDS .	
[†] Nationality	BRITISH †Business occ	upation CHARTELE) ACCOUNTANT TRUST COMPANY DIRECTOR	
†Other directorships (additional space overleaf)	I consent to act as * director / secretary of the above named company		
Consent signature Voluntary details.	[Www	Date 6.5.98 ·	
† Directors only.	A director, secretary etc must sign the form below.		
Signed	DAY arett	Date 6.5.98 ·	
** Please delete as appropriate	(**a director / secretary / administrator / administrative re	eceiver / 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.	Po Box 415 Tel 01534 500400. DX number DX exchange When you have completed and signed the form please send it to the Posistrar of Companies at:		

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	
		r 1

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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.

T.L. NORMAN DIRECTORSHIPS

UNITED KINGDOM DIRECTORSHIPS

Cordinated Products (Europe) Limited

Cordinated Services (Europe) Limited

JH Industries (U.K.) Limited

Servan Properties Limited

Global Record Services Limited

Judgecash Services Limited

PLM Investments Limited

Agenttrade Limited

Boxprice Limited

Boxslam Limited

Boxstart Limited

Courseagent Limited

Coursebuild Limited

Designslam Limited

Goldcourse Limited

Greattop Limited

Madeselect Limited

Madespec Limited

Onecourse Limited

Onestart Limited

Packone Limited

Packselect Limited

Plancourse Limited

Rewardsimply Limited

Rewardworld Limited

Talkunit Limited

Topback Limited

Watchcourse Limited

Watchprice Limited

Watchsome Limited

Winagent Limited

Toursuper Limited

Guardgreat Limited

Tourpower Limited

Winselect Limited

Worksome Limited

SBS Trading Company Limited

Appointed 23 December 1993

Appointed 23 December 1993

Dissolved

Appointed 24 December 1993

Resigned

Resigned 19 June 1995

Appointed 27.4.98