



288A

Please complete in typescript,
or bold block capitals

Appointment of director or secretary

Company number

3164392

Company name in full

PETHERICKS & GILLARD LIMITED



Day Month Year

Day Month Year

Date of
appointment

26/2/96

§ Date of Birth

24/10/52

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)

MARK JULIAN

Surname

PETHERICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MANOR BARN, DULCOTE

Post town

WELLS

Postcode

BA5 3PZ

County/Region

SOMERSET

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

CHARTERED
ACCOUNTANT

§Other directorships
(additional space overleaf)

NEWPORT STREET LTD

PETHERICKS LIMITED

MENDIP VENTURE CAPITAL LTD

MOVEACRE LIMITED

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

Consent Signature

J. Petherick

Date

18.2.96.

* Voluntary details

§ Directors only

A director, secretary etc must sign the form below

Signed

Signed for

and on behalf of Waterlow Secretaries Ltd

Date

26/2/96

§§ 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.

Pethericks

Chartered Accountants

124 High Street,
Midsomer Norton,
Nr. Bristol. BA3 2DA.

Form revised March 1995

Waterlow Company Services	
Classic House, 174-180 Old Street	
London EC1V 9BP	Tel 0171-250 3350
DX number 122031	DX exchange Finsbury 3

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**

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