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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	3375681		
Company Name in full	COSTNEAR LIMITED	-	
F288AC40 Date appoint	Day Month Year Day Month Date of This part of Birth 12 11	h Year	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	;	
form <pre>NAME *Style / Title</pre> Notes on completion	DOCTOR *Honours etc	7021	
appear on reverse. Forename(s)	DAVID BRYNMOR		
Surname	THOMAS		
Previous Forename(s)	Surname(s)		
Usual residential address	RED HOUSE, RADLEY ROAD		
Post town	ABINGSON Postcode 0 x 14	3 <i>PP</i>	
County / Region	OXFORDSHIRE Country ENGLAN	ıΔ	
†Nationality	BRITISH †Business occupation		
†Other directorships (additional space overleaf)		pany	
Consent signature * Voluntary details. † Directors only.	DB Thomas Date - 9 3005 or	27	
Signed	MKCounsell Date - 9 28%	207	
** Please delete as appropriate	(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)		
Please give the name, address,	JORDANS LIMITED		
telephone number and, if available, a DX number and Exchange of	21 ST THOMAS ST BRISTOL		
the person Companies House should contact if there is any query.	BS1 6JS Tel 0117 923 0600		
	DX number DX exchange		
	When you have completed and signed the form please send it to t Registrar of Companies at:	.he	

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

A15 *AUXX2WGC* 452 COMPANIES HOUSE 11/06/97

	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 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.