



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4606

Company Name in full SK REALISATION LIMITED

Appointment form

Notes on completion
appear on reverse.

	Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
		1	1	1 0	1 9 9 9			
Appointment as director		as secretary			<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title					*Honours etc			
Forename(s)								
Surname	GEI GROUP OPERATIONS LIMITED							
Previous Forename(s)								
Previous Surname								
Usual residential address	Woodlands Aspley Hill							
Post town	Woburn Sands				Postcode	MK17 8NW		
County / Region	Bedfordshire				Country			
† Nationality					†Business occupation			
† Other directorships (additional space overleaf)								

Consent Signature

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

Date 19/10/99

A director, secretary etc must sign the form below.

Signed

Date 19/10/99

(**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

RE & CJG SIMS
57 KINGS ROAD
WALTON-ON-THAMES
SURREY KT12 2RB



KLO *KUQNKSN* 415
COMPANIES HOUSE 22/10/99

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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† Directors only.

† Other directorships

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 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.