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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	9117						
Company Name in full	ALBERT BONUNG CLUB LIMITED						
F288A018 Da	Day Month Year ate of triment 20 11 00 †Date of Birth 00 00 11						
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	MISS *Honours etc						
Notes on completion appear on reverse. Forename(s)							
Surname	BROWN						
Previous Forename(s) Usual residential	NONE Previous NONE						
address	29 THE MAPLES, WARFORD PARK, FAULKNERS LA						
Post town	GREAT WARFORD Postcode WAIL TRW						
County / Region	CHESTIRE COUNTRY ENGLAND						
†Nationality	BRITISH †Business occupation SMS MANAGER						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature	Date (9/0/00)						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 21 12 00						
** 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	CHORAON, MANCHESTER M21 1QQ Tel Ollo1-445 9142						
contact if there is any query.	DX number DX exchange						
JMA *JSB9LYJA* 0131 COMPANIES HOUSE 28/02/01	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

DX 235 Edinburgh

for companies registered in Scotland

	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 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.