

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number	00038470		
Company Name in full	LORGANNY LIMITED		
×F288A018 × Da	Day Month Year  Day Month Year  te of ment 09 05 96 †Date of Birth 16 11 35		
Appointment Appointment as director form  NAME *Style / Title	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc		
Notes on completion appear on reverse. Forename(s)	WILLIAM EDWARD		
Surname	Previous Surname(s)		
Forename(s) Usual residential address	6 HILLCREST GRAVE : ELWICK		
Post town	HARTLEPOOL Postcode T527 3 E H.		
County / Region	CLEVELAND Country ENGLAND		
†Nationality	ENGLISH. †Business occupation RETIRED		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.			
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 09/05/96,  (**a director / secretary administrator / administrative receiver / receiver manager / receiver)		
** Please delete as appropriate	7. T. Youngson		
Please give the name, address, telephone number and, if available, a DX number and Exchange of	36 STOKESLEY RAD SEATON CAREW		
the person Companies House should contact if there is any query.	DX number DX exchange		
	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

for companies registered in Scotland

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

Form revised March 1995

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	Company Number	
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 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.