

Please complete in typescript, or in bold black capitals

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288a

Appointment of director or secretary

Company Number Company Name in full		312202								
		NT Shapland & Petter Limited								
* F288AD40 *	Date o		Month	Year		Day				
Appointment orm Appointment	appointmen t as director X		11 ecretary	96	_ ⊢Please mark	of Birth the appropriate and secretary m	box. If appo	03 pintment is xes.	63	
NAME *Style / Title lotes on completion appear on reverse. Forename(s)		MR. *Honours etc								
		IAN ROY								
		GOODING								
Previous Forename(s)		Previous Surname(s)								
Usual residential address		29 BRYNSWORTHY PARK, ROUNDSWELL								
Post town		BARNSTAPLE			Postcode EX31 3RB					
County / Region		/ON		··		Country	ENGLAN	ID		
†Nationality		TISH			†Business	occupation	COMPAI	NY DIREC	TOR	
†Other d (additional spa		nsent to a	ect as ** c	lirector /	secretary (of the above	e named	compan		
Consent signature		1Roudina					29.5.57			
voiditary actailo.		A director, secretary etc must sign the form below.								
Directors only.	Signed	W	1 Eur	12/20	2	Date	85.	5.4)	
* Please delete as appropriate.	(** a-c	lirector / secre	etary / admin	istrator / adn	ministrative rece	iver / receiver m	anager / rec	eiver)——		
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. A14 *ARDZEW9W* 260 COMPANIES HOUSE 04/06/97		MR. M.W. ROE, NEWMAN TONKS GROUP PLC, THE CRESCENT, BIRMINGHAM BUSINESS PARK,								
		BIRMINGHAM, 937 7YX								
		Tel 021 717 7777								
		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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburg								

•	Company Number	312202
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the dregistered or principal office ne.	
Give previous forenames - for a married woman, the known before marriage	or surname(s) except: te name by which she was need not be given.	
- for names not used sind least 20 years	ce the age of 18 or for at	
A peer or individual know instead of or in addition t and need not give the na known before he or she to it.	on by a title may state the title to the forenames and surname me by which that person was adopted the title or preceded	
Other directo	rships.	
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 whice making the return, or 	h wholly owned the company	
- another wholly owned subsidiary of the same parent company.		
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