

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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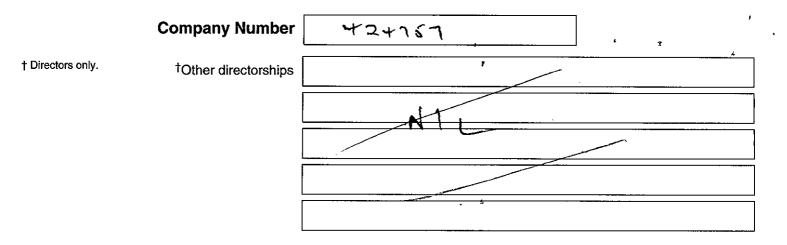
Appointment of director or secretary

	Compa	ny Number	424757
Company Name in full			WALTER AINIBURY + SON UTO
* F 2 8 8 A	018	★ Da appointi	Day Month Year
Appointment form Notes on completion appear on reverse.	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
		Forename(s)	NIGER GEOFFREY
		Surname	MINAY
		Previous [Forename(s)	Previous Surname(s)
	Usı	ual residential [address	THREENAYS, I WOODFORD RD., POYNTON,
Post town County / Region †Nationality †Other directorships (additional space overleaf)			STOCKPORT. Postcode SK121DY
			CITES. Country ELGLAND
			ENGUSH Business occupation Co, Dieteroll 188, Blockel
			1
* Voluntary details. † Directors only. ** Please delete as appropriate			
			Adirector, secretary etc must sign the form below. Date Date
			(**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			NIGER MINAY HALTER AINSBURY + SON LID 75-79 STATION RD SWINTON M/CR M276
contact if there is a			DX number DX exchange
A17 *AHGRJGKH* 289 COMPANIES HOUSE 17/11/95			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



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.