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Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

522 348

Company Name in full

MID CHESHIRE MOTOR RACING CLUB LIMITED



F288A018

Date of appointment Day Month Year 13 02 97 †Date of Birth Day Month Year 29 10 61 X

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SARAH FRANCESCA

Surname

CLITHEROE

Previous Forename(s)

Previous Surname(s)

HOWARD

Usual residential address

TAN-Y-BONT, GLYNDYFRDGY

Post town

CORWEN

Postcode

LL21 9EY

County / Region

DENBIGHSHIRE

Country

WALES

†Nationality

BRITISH

†Business occupation

COMPUTER SOFTWARE ENGINEER

†Other directorships (additional space overleaf)

COMPUTERAGE LIMITED

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

Consent signature

Sarah Clitheroe

Date

30/02/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Eyre

Date

30/02/97

** 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 contact if there is any query.

D. EYRE

14 CURZON ROAD HEATH GREEN

CHESHIRE

Tel 0161-436-2733

DX number

DX exchange



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COMPANIES HOUSE 07/04/97

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

for companies registered in Scotland

DX 235 Edinburgh

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.