

STATPLUS

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

~~218283~~

618283

Company Name in full

BERONA INVESTMENTS LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
14 08 96

†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

Name

*Style/Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

SUFFOLK STREET REGISTRARS LIMITED.

Previous Forename(s)

Previous Surname(s)

Usual residential address

5th FLOOR, ROXBURGHE HOUSE, 273-287 REGENT STREET

Post town

LONDON

Postcode

W1A 4SQ

County/Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

for Suffolk Street Registrars Limited

Date

14/8/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

for Suffolk Street Registrars Limited

Date

14/8/96

**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 cor



A07 *AZARGOJX* 305
COMPANIES HOUSE 30/08/96
COMPANIES HOUSE 15/08/96

DX number

HAMLIN SLOWE
P.O. BOX 4SQ
ROXBURGHE HOUSE
273-287 REGENT STREET,
LONDON W1A 4SQ
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 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 owner subsidiary of the same parent company.