

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

**Company Number**

687831

**Company Name in full**

Terrapin Limited



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	10	1996		01	03	1943

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

**NAME**

\*Style / Title

Mr.

\*Honours etc

Forename(s)

Martin Philip

Surname

Holiday

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

Victoria House, Stoke Road,

Post town

Blisworth

Postcode

NN7 3BZ

County / Region

Northampton

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Towcester Mansonic Hall Property Co. Ltd.

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

**Consent signature**

*M.P. Holiday*

Date

17-10-96

A director, secretary etc must sign the form below.

**Signed**

*M.P. Holiday*

Date

17-10-96

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr. M.P. Holiday, Terrapin Limited

Bond Avenue, Bletchley, Milton Keynes

MK1 1JJ

Tel 01908 270900

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 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.