

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

790660

Company Name in full

HMG MANAGEMENT LIMITED



\*F288A018\*

Date of  
appointment

Day Month Year

14 7 99

†Date of Birth

Day Month Year

10 05 51

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL

Surname

MITCHELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LONG MEADOW, SNELSON LANE, MARTHALL

Post town

KNUTSFORD

Postcode

WA16 8SR

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

CORPORATE  
FINANCIAL

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

*[Signature]*

Date

14/7/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/7/99

\*\* 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



A11 \*A853VIDG\* 344  
COMPANIES HOUSE 27/07/99  
COMPANIES HOUSE 15/07/99

IAN C THOMAS

ST JOHN'S HOUSE, BARRINGTON ROAD

ALTRINGHAM, Tel 0161 929 5666  
CHESHIRE WA14 1TJ

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.

## **Paul Mitchell : List of Directorships**

### **Current Directorships**

Rickitt Mitchell & Partners Limited  
Allsports Limited  
Henriques Rickitt Limited

### **Past Directorships**

Royal Exchange Theatre Company Limited  
Royal Exchange Theatre Catering Limited  
Exchange Productions Limited  
North of England Ventures Limited  
The North of England Venture Fund Limited