



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

891273

Company Name in full

CARMAL ENTERPRISES LTD



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	07	95		22	1	23

## 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TERENCE

Surname

ALTHAM

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

BLAIR HOUSE 1, LARLESWOOD, COBHAM, SURREY

Post town

Postcode

KT11 2BZ

County / Region

Country

UK

†Nationality

†Business occupation

MARKETING  
CONSULTANT†Other directorships  
(additional space overleaf)

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

Consent signature

Terence B. Altham

Date

25/7/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Caroline Frew

Date

25/7/95

\*\* 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.

DAVISON AND SHINGLETON

BOUNDARY HOUSE, 91-93 CHARTERHOUSE STREET

LONDON EC1M 6UR Tel 0171 - 490 4221 (REF:AKS)

DX number

DX exchange

KLQ \*KY01EMP8\* 1251  
COMPANIES HOUSE 25/06/95

Form revised March 1995

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.