



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 935791

Company Name in full Semara Trustees Limited



* F288AD40 *

Date of appointment Day 24 Month 02 Year 2000 † Date of Birth Day 27 Month 06 Year 44

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) Richard Guy Frederick

Surname Zerny

Previous Forename(s)

Previous Surname(s)

Usual residential address 6 The Paddock.

Post town RUFFORD

Postcode L40 1UL

County / Region Lancashire

Country England

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature

Date 2-3-2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 6.3.2000

** 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)

The Company Secretary

PO BOX 7, Rugby Road

HINCKLEY LE10 2NE Tel 01455 238133

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



A30
COMPANIES HOUSE

0574
07/03/00

Company Number

935791

† Directors only.

† Other directorships

Cleaning Tokens Limited (resigned on 16/03/99)

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.