

AMNB5PVJ

COMPANIES HOUSE 17/10/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

	Company Number	965783					
, , , , , , , , , , , , , , , , , , ,		BUSINESS POST LTD					
		Day Month Year ate of 10 10 96 †Date of Bir	Day Month Year th 23 04 59				
Annointment	appoint Appointment as director	as secretary Please mark the appro	opriate box. If appointment is				
form	NAME *Style / Title	as a director and secre	etary mark both boxes.				
Notes on completion appear on reverse.		1110	MBA				
appear en leveles.	Forename(s)	BRABBINS					
	Surname						
	Previous Forename(s)	Previous Surname(s)					
Usual residentia address Post town		20 CLEVETEDE					
		GORING ON THATES POSTO	RG8 9BU				
	County / Region	OXFORDS HIRE Cour	ntry ENGLAND				
	†Nationality	BRITISH †Business occupation	OPERATIONS DIRECTOR				
(a	†Other directorships additional space overleaf)	, L					
* Voluntary details.	Consent signature	I consent to act as)** director / secretary of the	te 15,10.96				
† Directors only.		A director, secretary etc must sign the form below.					
	Signed	1. Matre-The Date	13.13.16				
** Please delete as app	propriate	(**a director / secretary / hdministrative receiver	/ receiver manager / receiver)				
Please give the name, address, telephone number and, if available,		T. MONTAGUE-JOHNTONE, BUSINESSE POUT LAS					
a DX number a	and Exchange of	464, BERKSHIKE AUSWES SLOVEH BERKSHIRE					
the person Compa contact if there is a	anies House should any query.	Sc14Pc Tel 01753-819918					
- <u> </u>		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	, a	*		
† 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.