



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 1031032

Company Name in full City Executor and Trustee Company Limited



\* F 288AE 60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Appointment as  
director

X

as secretary

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

\*Style/Title

Mr

\*Honours etc

Forename(s)

Howard Peter

Surname

Spencer

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

51 Barn Rise, Wembley Park

Post town

Postcode HA9 9NH

County / Region

Middlesex

Country

+Nationality

British

+Business occupation

Chartered  
Accountant

+Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date

20 April 1999

A serving director, secretary etc must sign the form below.

Signed

Date

20 April 1999

\* Voluntary details.

† Directors only.

\*\* 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.

City Registrars Limited, 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel 0171 216 4600 Fax 0171 638 2159

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



KLO \*KH253FOB\* 461  
COMPANIES HOUSE 21/04/99

**Company Number**

1031032

†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.



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Company Number 1031032			
Company Name City Executor and Trustee Company Limited			
Name & Address	Appointment	Resignation	Company Name
Spencer, Howard Peter 51 Barn Rise, Wembley Park, Middlesex, HA9 9NH	01/07/1997 19/12/1997 19/12/1997 19/12/1997		HY Associates Limited City Registrars Limited HY Services Ridgebrae Limited