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OYEZ			Appoin	itment	OT	Directo	r o	r 50	ecret	ary	
Please complete in typescript, or in bold black capitals.	Comp	oany Number	1065623								
		Company Name in full									
											
		Date of appointment	Day Month Year 13 01 97 †Date of birth				Day 9	Month 03	Year 60		
F288AC10)	Appointment as director	36 6007	ropriate box. If appointment is cretary mark both boxes.							
Form Notes on completion appear on reverse.	NAME	*Style/Title	Mr.	Mr. *Honours etc. N/A							
appear off reverse.		Forename(s)	David Rowland								
		Surname	Cole								
		Previous Forename(s)	N/A_			Previous Surname(s)	N/A				
Usual residential address			4 Orchard Gardens, Garden Village								
	Post town	Wrexham	Wrexham		Postcode	de LL11 2RS					
*Mahamaan dan 4	С	ounty/Region	Wrexham Country			Wales					
*Voluntary details. † Directors only.		†Nationality	British TBusiness occupation Director								
‡ Please delete as appropriate.	†Other dditional sp	directorships pace overleaf)	I. Rowla	nd & Co.	Linto or/ se ss	retary; of the	abov	e nam	ned comp	pany	
Consent signature			*	Me	ン、	Date	131	Z ==		1997	
Si			A girector, secretary etc must sign the form below								
		Signed	Esike	on les	4	Date	35	Ja	n 1	1997	
			(‡ a director/secret	ary/administrato	or/adminis	strative receiver/re	ceiver m	anager/	receiver)		
Please give the name	. address.	telephone	Bremner Sons & Corlett								
number, and if available, a DX number and Exchange of the person Companies House		1 Crosshall Street, Liverpool									
should contact if there is any query.			Tel 0151 227 1301								
	DX number 14119 DX exchange Liverpool										
A09 *AXH139		<u>'6</u>	When you have Registrar of Companies Hor companies or Companies Hor Comp	ompanies at louse, Crov registered	t: vn Wa y in Engla	y, Cardiff, Cl and and Wale	F 4 3U es	Z DX	33050		

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	 	. <u>.</u>				
Directors only.	†Other directorships	 			·		
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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.