

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 1117776

Company Name in full Fitzwise Limited



* F288AD40 *

Date of appointment Day Month Year 01 04 96 † Date of Birth Day Month Year 07 03 48

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) William Stuart

Surname Annan

Previous Forename(s)

Previous Surname(s)

Usual residential address

Red House, 5 Church Street

Post town

NR. NUNEATON

Postcode

CV13 0LG

County / Region

Warwickshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

W Stuart Annan

Date

17 APR 1996

A director, secretary etc must sign the form below.

Signed

A W Sandland

Date

17 APR 1996

* Voluntary details.

† Directors only.

** 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)

A W Sandland

NSM plc Mansfield Road

CHESTERFIELD S41 0 Tel 01246 558558

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



A37 *AE7XLKTQ* 328
COMPANIES HOUSE 18/04/96

Company Number

1117776

† Directors only.

† Other directorships

Terrain Limited

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.