

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

1 479 534

Company Name in full

POW LTD



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
12 02 96

†Date of Birth Day Month Year
13 07 32

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARGARET

Surname

POW

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

GRESHAM VILLA, LENWOOD ROAD
NORTHAM

Post town

BIDEFORD

Postcode

EX39 3PL

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

M. S. Pow

Date

12-02-96

A director, secretary etc must sign the form below.

Signed

A Pow

Date

12-02-96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SULLY & CO (REF TJT/POW601)
21 BOUTPORT STREET, BARNSTAPLE,
DEVON Tel EX31 1RP
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**



Company Number

† 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.