



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number **1840934**

Company Name in full **CHROME DEPOSIT LIMITED**



F288A018

Date of appointment Day Month Year **19 05 95** †Date of Birth Day Month Year **03 05 33**

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JAMES DOUGLAS

Surname

COURT

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 SHORE BLVD.

Post town

ST CATHARINES

Postcode

L2N 4J6

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

EXECUTIVE

†Other directorships (additional space overleaf)

CHROME DEPOSIT (UK) LIMITED

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

Consent signature

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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

CS/SW/C193 DORRELL OLIVER & CO
LINDEN HOUSE MONK STREET ABEREDEVENNY
GWENT Tel **01873 852113**
DX number DX exchange



A35 *A03J1BQ5* 179
COMPANIES HOUSE 27/05/95

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.