



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1944 568

Company Name in full

6 JESMOND GARDENS LIMITED



F288A018

Date of appointment Day Month Year
07 11 96

†Date of Birth Day Month Year
28 10 63

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALLISON

Surname

LATIMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 1, 6 JESMOND GARDENS, JESMOND

Post town

NEWCASTLE-UPON-TYNE

Postcode

NE2 2SN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VETERINARY SURGEON

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

7.11.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.11.96

** Please delete as appropriate

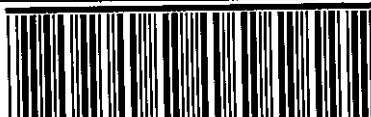
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

R R W Amell OBE	
Flat 4, 6 Jesmond Gardens	
Newcastle Upon Tyne NE2 2JN	
Tel	Tel. 0191 281 6608
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



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COMPANIES HOUSE 3/12/96

R. W. Arnold
Flat 4, 6 Leonard Gardens
Mowbray, Cape Town
Tel. 0191 281 8808