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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	01995123					
Company Name in full	68 QUEENS ROAD NEWBURY					
	Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	ti la mayor oto					
Notes on completion appear on reverse. Forename(s	TARA					
Surname	BROWN					
Previous Forename(s)) Surname(s)					
Usual residentia address						
Post town	n NEWBURY Postcode					
County / Region	BERKSHIRE COUNTRY ENGLAND					
[†] Nationalit	BRITISH †Business occupation					
†Other directorship (additional space overlea	I consent to act as ** director / secretary of the above named company					
Consent signatur	re Date 07/09/98					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
Signe	ed 07/09/98					
** 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	MR D HADDEN, 683 QUEENS KOAD, NEWBURY, BERKSHIRE					
the person Companies House should contact if there is any query.	Tel 0(635 34355 DX number DX exchange					
A40 *AWHREANP* 551 COMPANIES HOUSE 22/10/98	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					

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number			1	•	
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.