

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2258855

Company Name in full

ALSTON GAYLER & CO. LTD.



F288A018

Date of appointment Day Month Year
01 01 96

Date of Birth Day Month Year
10 11 44

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARTIN WILLIAM

Surname

STONE

Previous Forename(s)

Previous Surname(s)

Usual residential address

HADEN COTTAGE, 124 THAMES SIDE

Post town

STAINES

Postcode

TW18 2HS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships (additional space overleaf)

LYOYD THOMPSON LIMITED

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

Consent signature

M. W. Stone

Date

2 / 1 / 96.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

R. S. Alston

Date

3 / 1 / 96.

** 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)

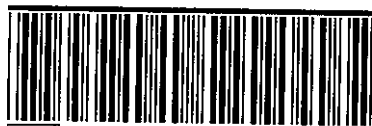
R. S. ALSTON - ALSTON GAYLER & CO. LTD.

BANKSIDE HOUSE, 107/112, LEADENHALL ST,

LONDON EC3A 4AA Tel 0171-626-5252.

DX number

DX exchange



A23 *A766GIE5* 551
COMPANIES HOUSE 22/01/96

Form revised March 1995

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.