



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2416661

Company Name in full

Alfred Berg UK Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of
appointment

Day Month Year
1 7 0 4 2 0 0 0

†Date of
Birth

Day Month Year
0 4 0 1 1 9 5 6

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MARTIN RONALD

Surname

SMITH

Previous
Forename(s)

Previous
Surname

Usual residential
address

2, Lynford Close

Off Rowley Lane

Post town

ARKLEY

Postcode

EN5 3HO

County / Region

Herts

Country

United Kingdom

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

20/04/00

A director, secretary etc must sign the form below.

Signed

Date

28/04/00

* Voluntary details.

† Directors only.

** 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)

The Secretary
Alfred Berg UK Limited
250 Bishopsgate
LONDON
EC2M 7LE

Tel. No. 020 7678 1942

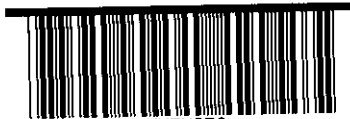
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A26
COMPANIES HOUSE

0203
02/05/00

Company Number

2416661

† Directors only.

† Other directorships

Current Directorships for MARTIN RONALD SMITH

Lynford Close Management Company Limited

MS ASSOCIATES LIMITED

Past Directorships for MARTIN RONALD SMITH**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 succeeded 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.