

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number			2453212								
Сог	mpany Name in 1	ull	ST. HELENS	СНАМВІ	ER OF	COMMER	CE, TRAI	NING A	ND ENTER	RPRISE	
								,			
* F 2 8 8 A		Da	Day Day	Month I	Year	٦		Day	Month	Year	
	арг	ooint	ment01	01	1996	⊺Dat	te of Birth	02	01	40	
Appointment form	Appointment as direct	ctor	X as se	ecretary			k the appropria r and secretary ——				
Notes on completion	NAME *Style / T	ïtle	MRS_			*Hono	urs etc				
appear on reverse.	Forename	e(s)	VERONICA								
	Surna	me	LAIRD								
Previous Forename(s) Usual residential address			Previous Surname(s)								
			68A HODGE LANE, HARTFORD								
Post town		NORTHWICH			Postcode	de CW8 3AG					
County / Region †Nationality			CHESHIRE				Country	UNITI	ED KINGI	OOM	
			BRITISH †Business occupation COMPANY DIRECTOR								
†Other directorships (additional space overleaf)			NEWBREED FREIGHT LTD I consent to act as ** director / secretary of the above named company								
	Consent signatu	onsent signature		π as ** αι /	rector /	secretai	Date		ed compa (、96	iny	
* Voluntary details. † Directors only.			A director, se	ecretary e	1 etc mus	et eign t			1. 16		
Si		ed		Trutes			Date		1.96		
** 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.			PETGETEN, STHERMS CHAMBOLOF COMMONICE TRAINING AND GNEGAMEISE, TECHTOLOGY CAMPUS 87 HELCUS								
			WA 9 (UB Tel 0) 744 74 20 76 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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	Company Number	2453212	
† Directors only.	[†] Other directorships	NEWBREED FREIGHT LTD	

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.