

*Please complete in typescript,  
or in bold black capitals.*

## Appointment of director or secretary

**Company Number**

2455347

**Company Name in full**

ST CLEMENTS SERVICES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
10 06 1998

†Date of Birth Day Month Year  
12 05 1963

**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

MS.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KATHERINE MARGARET

Surname

BERGIN

Previous Forename(s)

NONE

Previous Surname(s)

Usual residential address

16 PLASTURTON GARDENS, PONTCANNA

Post town

CARDIFF

Postcode

CF1 9HF

County / Region

Country

WALES

†Nationality

BRITISH

†Business occupation

SETTLEMENTS MANAGER

†Other directorships  
(additional space overleaf)

NONE

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

**Consent signature**

Katherine M B

Date

17/6/98

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

M

Date

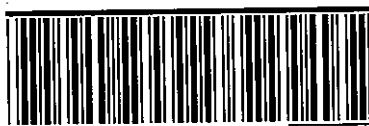
21/6/98

\*\* 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 the person Companies House should contact if there is any query.

MALCOLM SAUNDERS COMPANY SECRETARY  
TY NEWYDD GRANGE ROAD ACH SURRET  
GU12 6HB Tel 01252 342652  
DX number DX exchange



A37 \*A6P807BJ\* 68  
COMPANIES HOUSE 24/06/98

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  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number**

† 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

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