

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2486143

Company Name in full

NORTON ROSE (ADVISORY SERVICES) LIMITED



F288A018

Date of appointment Day Month Year 10 01 97 †Date of Birth Day Month Year 21 11 45

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROGER

Surname

BIRKBY

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 MORFETH MANSIONS, MORFETH TERRACE

Post town

LONDON

Postcode

SW1P 1ER

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

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

Consent signature

Roger Birkby

Date

16.1.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.1.97

** 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)

Tel	
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 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



A24 *AYB1HSMF* 270
COMPANIES HOUSE 24/01/97

Company Number

2486143

† Directors only.

† Other directorships

NOROSE SERVICE COMPANY; NOROSE

LIMITED; NORTON ROSE LIMITED;

KEMPSON HOUSE LIMITED; NOROSE NOTICES

LIMITED; NORTON ROSE MS LIMITED;

NORTON ROSE MS GROUP LIMITED,

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.