



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2843890

Company Name in full LIMIT plc

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
3 0 0 9 2 0 0 0

†Date of  
Birth

Day Month Year

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

Forename(s)

Hugh Glen

Surname

Pallot

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

143 Gresham Road

Post town

Staines

Postcode

TW18 2AG

County / Region

Middlesex

Country

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

11/11/00

A director, secretary etc must sign the form below.

Signed

Date

11/11/00

(\*\*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

H G Pallot Esq  
Limit plc  
88 Leadenhall Street  
London  
EC3A 3BP



AD3 COMPANIES HOUSE 0975 09/11/00

Form revised July 1998

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**

# 288a

† Other directorships

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.

- 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.

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.

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