

ase complete in typescript, o. in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

	Company Number	02855	788		·					
Co	ompany Name in full	Macci	BFIEW	CHAWK	berl of	Comn	nekce:	tu)		
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Appointment	Appointment as director		as secretai			the appropriat and secretary			2	
form	NAME *Style / Title			<u> </u>	*Honou	ırs etc	<u> </u>	•		
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	Surname	HORST	M)							
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	Usual residential address	10 SANDOWN JAIK, HA-EBARNI,								
	AZTRINCHAM Postco					WA	1500	3.A		
	CHE	SHIRE			Country	U	K			
	†Nationality	BAITUH †Business occupation Council ornices								
·	†Other directorships (additional space overleaf)									
, (I consent t	to act as **	' director / :	secretary	7 [ove name	d compa	iny	
* Voluntary details.	Consent signature	A	1	===		Date	7/10	1/02		
† Directors only.		A director	r, secretar	y etc mus	t sign th	e form be	low.			
	Signed	all	<u> </u>			Date	7.10	0.02	-	
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a DX number a the person Compa	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			01625		5940		 -		
contact if there is a	any query.	DX number DX exchange								
	When you have completed and signed the form please send it to the									

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

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0279 24/12/02

COMPANIES HOUSE

Form revised March 1995

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.