

Please complete in typescript,
or in bold black capitals.

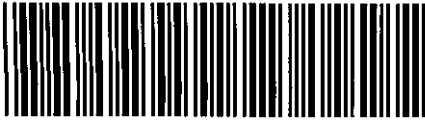
Appointment of director or secretary

Company Number

3006948

Company Name in full

EUROBELL (SOUTH WEST) HOLDINGS LIMITED



* F 2 8 8 A C 2 0 *

Day Month Year

Date of
appointment

0 8 0 2 9 6

Day Month Year

†Date of Birth

11 11 62

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)

ALLAN

Surname

RICHARDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 STEWARTS GROVE

Post town

CHELSEA

Postcode

SW3 6PD

County/Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

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

ARUR

Date

23/02/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

ARUR

Date

23/02/96

**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.

CLIFFORD CHANCE

200 ALDERSGATE STREET, LONDON EC1A 4JJ

REF: AHS/G1933/30/MSF 0171 600 1000

Tel

DX number

DX exchange

LONDON CHANCERY LANE WC2



KLO *KTFQPJLB* 22
COMPANIES HOUSE 05/03/96

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

3006948

†Directors only.

†Other directorships

EUROBELL (SOUTH WEST) LIMITED.

EUROBELL (SOUTH WEST) COMMUNICATIONS 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 owner subsidiary of the same parent company.