

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 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	08	02	96		27	04	44

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)

ALAN STEWART

Surname

CORNISH

Previous Forename(s)

Previous Surname(s)

Usual residential address

ASPENS, 42 OXENDEN WOOD ROAD

Post town

ORPINGTON

Postcode

BR6 6HP

County/Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

5/3/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7th March 1996

**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)

CLIFFORD CHANCE

200 ALDERSGATE STREET, LONDON EC1A 4JJ

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

DX number 606 DX exchange

LONDON CHANCERY LANE WC2



A13 *A11FDK00* 517
COMPANIES HOUSE 20/03/96

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

†Directors only.

†Other directorships

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.