



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

3012636

Company Name in full

Barbican Rooms Limited



\*F288A018\*

Date of appointment Day Month Year  
04 10 95

†Date of Birth Day Month Year  
3 9 33

## Appointment form

Notes on completion  
appear on reverse.

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)

JOHN OLIVER

Surname

NASH

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
addressLATIMER HOUSE, BLACKFRIARS OPE.  
BARBICAN PLYMOUTH.

Post town

Postcode

PL1 2JQ

County / Region

DEVON

Country

BRITAIN.

†Nationality

ENGLISH

†Business occupation

CRAFT ARCADE  
OWNER, -

†Other directorships  
(additional space overleaf)

DIRECTOR OF JAMES L. NASH LTD.

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

Consent signature

X J NASH

Date

12/9/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
for and on behalf of  
Barbican Rooms Limited  
(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

4.10.95

\*\* 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.



A36 \*AD523GAN\* 143  
COMPANIES HOUSE 07711795

Form revised March 1995

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 owned subsidiary of the same parent company.

TAX OFFICE :- Please contact Mr. Weeks  
of Beeson Weeks ACCOUNTANTS  
Tel: 343481

NAT. INS. NO:- ZP40 05 10 A.