

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

Appointment of director or secretary

	Company Number	3083703
	mpany Name in full	Day Month Year Day Month Year
*F288A	. U18 ★ Dappoin	ate of tment 25 7 15 †Date of Birth
Appointment form	Appointment as director NAME *Style/ Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse.	Forename(s)	CHARLES IAN GERRGE
	Surname	TOOLEY
	Forename(s) Usual residential address	Surname(s) Surname(s) COBBLE END 1 CHUSCH STREET
	Post town	CHOCHTOWN Postcode
	County / Region	LANO Country
	†Nationality	†Business occupation
(a	†Other directorships dditional space overleaf)	I consent to act as ** director/ secretary of the above named company
* Voluntary details.	Consent signature	Date 3.8-45
† Directors only.		A director secretary etc must sign the form below.
	Signed	11/1/2 Date 3/8/95
** Please delete as appro	opriate	(**a.directer / secretary / administrator-/administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MEREDITH RAY & LITTLER LTD
		CHARLES MEREDITH HOUSE, VERE STREET, SALFORD
the person Compan contact if there is an		M5 2EX Tel 0161 745 8222
	, , ,	DX number 707090 DX exchange SALFORD 6
		When you have completed and signed the form please send it to the Registrar of Companies at:
	4CCFC0* 140 HOUSE 04/10/95	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

Form revised March 1995

	Company Number	
irectors 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.