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> *HK/QDHA2* 229 COMPANIES HOUSE 13/12/95

Please complete in typescript, or in bold black capitals.

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Appointment of director or secretary

Appointment Appointment as director as secretary as secretary as secretary as a director and secretary mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname OFFICE ORGANIZATION & SERVICES LIMITED Previous Forename(s) Usual residential address Post town County / Region County / Region Tother directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. Consent signature *Voluntary details. † Directors only. Signed *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 Tel: 071 374 800% el **Please Telephone number and Exchange of the person Companies House should **Please Telephone number and Exchange of the person Companies House should **Please Telephone number and Exchange of the person Companies House should **Please Telephone number and Exchange of the person Companies House should **Please Telephone number and Exchange of the person Companies House should **Please Telephone number and Exchange of the person Companies House should **Please Telephone number and Exchange of the person Companies House should **Please Telephone number and Exchange of the person Companies House should **Please Telephone number and Exchange of the person Companies House should	Company Number	3116518	
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contact if there is any query. DX number DX exchange	contact if there is any query.	REF: CS (DX exchange	
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		Registrar of Companies at:	•

for companies registered in England and Wales

for companies registered in Scotland

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

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.