

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3146431

Company Name in full

SERVECHILL LIMITED



F288A018

Date of appointment Day Month Year 11 03 96 †Date of Birth Day Month Year N/A

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PHILIP

Surname

STICKLAND

Previous Forename(s)

Previous Surname(s)

Usual residential address

ST MARGARETS

BROOMFIELD AVENUE

Post town

PAULINA GROUND

Postcode

N13 4SS

County / Region

London

Country

England

†Nationality

N/A

†Business occupation

N/A

†Other directorships (additional space overleaf)

N/A

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

Consent signature

[Signature]

Date

7/4/1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Stickland

Date

7/4/96

** 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.

RICHARD ANTHONY AND COMPANY
CHARTERED ACCOUNTANTS
13, STATION ROAD
FINCHLEY, LONDON N3 2SB

RFX R2 290 / 1W

Tel

0181 349 0353

DX number

DX exchange



KLO *KVQ4EKRY* 137
COMPANIES HOUSE 16/04/96

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

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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.