

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

3199116

Company Name in full

NET*Securities Limited



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	12	09	1996		07	06	1956

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Duncan William

Surname

Troy

Previous Forename(s)

Previous Surname(s)

Usual residential address

Newhouse Farmhouse, Sheepstreet Lane

Post town

Etchingham

Postcode

TW19 7AY

County / Region

East Sussex

Country

Britian

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date 12 Sept 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 12 Sept 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)

RMS ASSOCIATES

7 Paxton Road, Chiswick

London W4 2QT

Tel 0181 994 3814

DX number

DX exchange



A10 *AEYIRPG0* 185
COMPANIES HOUSE 02/10/96

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 owned subsidiary of the same parent company.