



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

320 3784

Company Name in full

ABC SECRETORY LIMITED



F288A018

Date of appointment: Day 16, Month 11, Year 97. Date of Birth: Day 07, Month 06, Year 64.

Appointment form Appointment as director

Appointment as director [checked] 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

Me *Honours etc

Forename(s)

ANTHONY BARN

Surname

STURT

Previous Forename(s)

Previous Surname(s)

Usual residential address

2a, Cedar Way

Post town

SUNBURY ON THAMES

Postcode

TW16 7BN

County / Region

SURREY

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

16 Nov 97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 Nov 97

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available.

a, †, c



A38 *ARF6M2MW* 428

COMPANIES HOUSE 06/01/98

A38 *ALYKSE/U* 400

COMPANIES HOUSE 22/12/97

COMPANIES HOUSE 04/12/97

Form for J. I. M. S. ELMERICK, 29, RUSSET ROAD, LONG DITTON, SURREY, KT7 0UX. Tel 0181 224 8107. DX number and 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 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.