



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

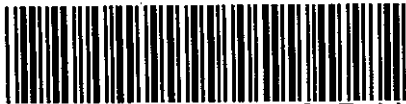
Appointment of director or secretary

Company Number

3265777

Company Name in full

MOATFERN LIMITED



F288A018

Date of appointment Day Month Year
23 10 96

†Date of Birth Day Month Year
27 07 46

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)

PETER GEORGE

Surname

ANGEL

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 FIELD HOUSE DRIVE

Post town

OXFORD

Postcode

OX2 7NT

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

THE MALTINGS (SOUTH ALLINGTON) LIMITED

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

Consent signature

P. G. Angel

Date 23/10/96

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

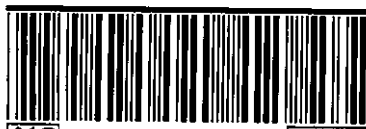
[Signature]

Date 23/10/96

** Please delete as appropriate

(*a director / secretary / 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.



A19 *AQRDQ3T* 310
COMPANIES HOUSE 25/10/96

THE LONDON LAW AGENCY LIMITED

84 TEMPLE CHAMBERS, TEMPLE AVENUE

LONDON EC4Y 0HP Tel 0171 353 9471

DX number 1053 DX exchange LONDON

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

3265777

† Directors only.

† Other directorships

ALDWYCH SECRETARIES LIMITED

OXFORDSHIRE INVESTMENT OPPORTUNITY

NETWORK LIMITED

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.

FORM 100 (1999)

[Handwritten signature]