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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

A24 *ADP03RDJ* 168 COMPANIES HOUSE 10/12/96

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	03268265		
Company Name in full	TRACEDANCE LIMITED		
F 2 8 8 A C 4 0 Da	Day Month Year Day Month Year ate of greent 22 11 96 + Date of Birth		
Appointment form Appointment as directo	Date of Billing 747.5		
NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse Forename(s			
Surname	ILA SERVIUS LAMITED		
Previous Forename(s)	Previous Surname(s)		
Usual residential address			
Post town	hongs J Postcode Ecin 7LS		
County / Region	Country Ederand		
+ Nationality	+ Business occupation N/A		
+ Other directorships (additional space overleaf)	N/A		
I consent to act as ** director / secretary of the above named comp			
Consent signature foliuntary details. Directors only.	TC Morris Well Date 22/11/96		
Signed	//////////////////////////////////////		
Please delete as appropriate	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)		
lease give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel: 0117 923 0600 Ref: 3A9423/JW		
	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 Scotland

for companies registered in England and Wales or

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

	Company Number	03268265	· * ,
+ 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 a 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.

Your may exclude a company which either is, or at all time 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.