



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3280172

COMPANIES HOUSE 26/11/96

Company Name in full

Victoria House (UK) Limited



F 2 8 8 A E 1 0

Date of appointment ☒ Day ☒ Month ☒ Year
19 11 96

Date of Birth ☒ Day ☒ Month ☒ Year
25 6 78

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)

SAMMY

Surname

BRISTOW

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

62-64, GEORGE LANE.

Post town

SOUTH WOODFORD

Postcode

E18 1LW.

County/Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

/

/

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

Consent signature

SBRISTOW

Date

19.11.96.

*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

SBRISTOW

Date

19.11.96.

** Please delete as appropriate

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



A19 *A9SVFR5H* 160
COMPANIES HOUSE 02/12/96

0181-491-0465
LINDA BRISTOW.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/15502

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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.