

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

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	Compa	ny Number	328166	5		<u></u>					
Company Name in full X F 2 8 8 A 0 1 8 X appointr			A TO Z FINANCIAL INTERMEDIARIES LIMITED								
			Day e of	Month 11	Year 96	†Date	of Birth	Day	Month 3	Year 56	
Appointment	Appointm	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on completion	NAME	*Style / Title	*Honours etc								
appear on reverse.		Forename(s)	JANE ELIZABETH								
		Surname	NICOLLS								
	Previous [Forename(s) [Previous Surname(s)								
	Usı	al residential address	20 OAKMERE AVENUE								
Post town County / Region †Nationality †Other directorships (additional space overleaf)			POTTERS BAR				Postcode	EN6	5ED		
			HERTFORDSHIRE				Country	UNI	red kin	GDOM	
			†Business occupation								
			I consent to act as ** director/secretary of the above named company								
Consent signature * Voluntary details.			M	11	J.		Date	22nd	Novembe	r 1996	
† Directors only.	A director,	secretary	etc mu	ıst sign tl	ne form b	elow.					
	FOR AND ON BEHALF OF ASHCROFT CAMERON SECRETARIES LIMITED Date 22nd November 1996						r 1996				
** Please delete as ap	propriate		(**a director / secretary / administrator / 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.			ASHCROFT CAMERON (UK) LIMITED								
			11 BEAUMONT GATE, SHENLEY HILL, RADLETT,								
			HERTS WD7 7AR Tel 01923 855806								
			DX number DX exchange								
A37 *A	PN0HW43		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								

for companies registered in Scotland

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

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.