

Please complete in typescript, or in bold black capitals.	Appointment of director of secretary
Company Number	33122 <i>5</i> 3
Company Name in fu	II ANGLIA PROVINCE CONSTRUCTION UD
* F 2 8 8 A C 9 0 *	Day Month Year
Appointment Appointment as directors	Please mark the appropriate box. If appointment is
NAME *Style / Titl	e MR * Honours etc
Notes on completion Forename	(5) GEOFFREY WILLIAM DANIEZ
appear on next page. Surnar	ne Poole .
Previous Forename	Previous Surname(s)
Usual residential addres	ss 2 FOLEY COTTAGE HIGH GARRETT
Post town	BRAINTREE Postcode CM7 5NU
County / Reg	ion ESSEX Country ENGUAND
. # National	ity RRITISH #Business occupation CHARTERED BUILDER
# Other directorshi (additional space on next page)	
Consent signatur	Date 6 2 97
* Voluntary details. # Directors only. Signe	A director, secretary etc must sign the form below. Date 6297.
** Please delete as appropriate	(**a director / secretary / administrator/ administrative receiver / receiver manager / receiver)
Please give the name, address, telephonenumber and, if available, a DX number at Exchange of the person Companies Household contact if there is any query.	Tel
	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

A25 *A5RLQT0A* 401 COMPANIES HOUSE 07/02/97

Form revised March 1995

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

now the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname the and registered or principal office া কোনো বিভাগৰেনাৰ line

Give previous forenames or surname(5, except:

- for a married woman, the name by which she sknc vn 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 surmore 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.