



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

3348456

Company Name in full

NESOGATE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
10 04 97

†Date of Birth Day Month Year  
15 12 45

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

KETH SYDNEY

Surname

HADDRELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

89 VICTORIA CHASE

Post town

COLCHESTER

Postcode

CO1 1WB

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

BELLWAY HOMES LIMITED

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

Consent signature

*[Signature]*

Date

10/4/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited

Date

10/4/97

\*\* Please delete as appropriate

(\*\*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.

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD, LONDON N1 6AA

Tel 0171 253 0800

DX number 36609 DX exchange FINSBURY



KLO \*KFB6SW8C\* 1725  
COMPANIES HOUSE 03/06/97

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.