



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3362457

Company Name in full

2033RD SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	06	97		29	07	59

### 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)

ARTHUR ROGER

Surname

MANNERS

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

WARDENS LODGE, KNOWLE HILL, KINGSCLERE

Post town

NEWBURY

Postcode

RG20 8PA

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

BEAZLEY FURLONG LTD

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

Consent signature

Date

17/6/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

SISEC LIMITED

Date

17.6.97

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

\*\* Please delete as appropriate

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.

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT, LONDON, EC1A 2DY

Ref: A3/KWC/JTY

Tel 0171 236 0066

DX number 57

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

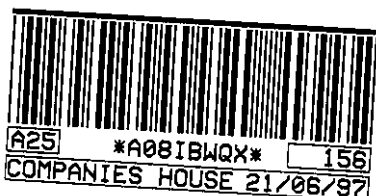
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A25 \*A08IBWQX\* 156  
COMPANIES HOUSE 21/06/97

**Company Number**

3362457

† Directors only.

†Other directorships

GEOLOGICAL INFORMATION SYSTEMS (resigned 10/6/97)

BEAZLEY FURLONG HOLDINGS LTD

BFHH LTD

THOR UNDERWRITING LTD

**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.