

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number **3419322**

Company Name in full **COMPUTER CHECK 2000
LIMITED**



* F 2 8 8 A C 9 0 *

Appointment form

Date of appointment Day Month Year **14 08 97** # Date of Birth Day Month Year **11 10 50**

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 next page.

Forename(s)

EDWIN JOHN

Surname

WAGER

Previous Forename(s)

Previous Surname(s)

Usual residential address

OAKDENE HIGH ROAD GREAT FINBOROUGH

Post town

STOWMARKET

Postcode

IP14 3AP

County / Region

SUFFOLK

Country

ENGLAND

Nationality

BRITISH

#Business occupation

CHARTERED ACCOUNTANT

Other directorships (additional space on next page)

STACEY & PARTNERS LTD

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

Consent signature

[Signature]

Date

15.8.97

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.8.97

** 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.

STACEY & PARTNERS	
88 HIGH STREET	
NEWMARKET CB8 8JX	
Tel	01638 665101
DX number	DX exchange

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

3419322

Directors only.

#Other directorships

STACEY PROPERTY SERVICES LTD

STACEY FINANCIAL SERVICES 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.