

288a

Appointment of director or secretary

Please complete in typescript,
or in bold capitals.

Company Number

3423971

Company Name in full

Selclene (Reigate) Limited



XF288AD70X

Day Month Year

22 August 1997

+Date of Birth

Day Month Year

14 10 66.

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

Ms.

*Honours

Notes on completion
appear on reverse

Forename(s)

HELEN

Surname

FELL

Previous
forename(s)

Previous
Surname(s)

Usual residential
address

40A HOTHAM ROAD

Post town

SOUTH WIMBLEDON

Postcode

SW19 1BS

County / Region

LONDON

Country

+Nationality

BRITISH

+Business occupation

+Other directorships
(additional space overleaf)

Consent signature

Date

22 August 1997

*Voluntary details
+Directors only

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

Signed

Date

22 August 1997

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 a query.

Mr R Wadhwa

Tax - Link Chartered Accountant

139 Kingston Road

Wimbledon

London SW19 1LT

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



A56 *A7FTMYX6* 322
COMPANIES HOUSE 08/09/97

Company Number

3423971

+ 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 succeeded 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 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.