

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3463927

Company Name in full

VT Investments Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

017 018 210101

† Date of
Birth

Day Month Year

1 8 0 7 1 9 3 9

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

Martin

Jay

Previous
surname(s)

Bishops Court, Bishops Sutton

Alresford

Postcode

SO24 0AA

Hampshire

Country

British

† Business
occupation

Economist

See attached schedule

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

Consent signature

Date

7/18/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/18/01

(**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.

P G Dawes, Company Secretary, Victoria Road,

Woolston, Southampton, Hampshire, SO19 9RR

Tel 023 8042 6103

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



A48
COMPANIES HOUSE

0575
14/08/01

Company Number

3463927

† 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 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 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



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Company Number

3463927

Company Name in full

VT Investments Limited

Name

Martin Jay

Company Name

Resignation

Vosper Thornycroft Controls Limited

01/03/1995

Vosper Thornycroft International Limited

Vosper Thornycroft Marine Products Limited

01/03/1995