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JORDANS
21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number			3475994								
01 2 0 0 N & 1 V N			FinPro Consultants Limited Day Month Year Day Month Year								
			te of	12	97	†Date	e of Birth	<i> </i>		1 00.	
Appointment	Appointm	appointi ent as director	as secretary χ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME	*Style / Title	MR		*Honours etc						
Notes on completion appear on reverse.	n	Forename(s)	PETER GEORGE								
		Surname	e CHURCH								
		Previous [Forename(s)	Previous Surname(s)								
	Usu	al residential [address	50 WOODVILLE ROAD, SOUTH WOODFORD								
Post town County / Region †Nationality †Other directorships (additional space overleaf)			LONDON					de <u>£18 1JU</u>			
							Country				
			†Business occupation								
			I consent to a	act as ** d	reetor/	secretar	y of the ab	ove nam	ed compa	any	
Consent signature * Voluntary details. † Directors only. Signed				2Cl.			Date	4-	17-9	' フ	
			A director, secretary etc must sign the form below.								
			MAC	Our			Date	4-	12-9	17	
** Please delete as app	ropriate		(**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			CHANTREY VELLACOTT								
		RUSSELL SQUARE HOUSE, 10-12 RUSSELL SQUARE									
the person Companies House should contact if there is any query.			LONDON WC1B 5LF Tel 0171 436 3666 EXT 212								
A25 *AL3XI27M* 108 COMPANIES HOUSE 22/12/97			DX number 299 DX exchange LONDON/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

	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 and 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 surnames 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 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.