



Company Secretarial and
Compliance Software

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29 SEP 2003

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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3490484

Company Name in full

TREE HISTORIC 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

1 5 0 9 2 0 0 3

Day Month Year

† Date of
Birth

as secretary

X

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

* Honours etc

FABLEFORCE NOMINEES (BEDFORD) LIMITED

Previous
surname(s)

1A QUEEN STREET

RUSHDEN

Postcode NN10 0AA

NORTHANTS

Country

† Business
occupation

I consent to act as ** director / secretary of the above named company
FABLEFORCE NOMINEES (BEDFORD) LIMITED

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(*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.

SUMMERS & CO, 265 BEDFORD ROAD, KEMPSTON, BEDFORD,

MK42 8BS

Tel

DX number

DX exchange



A48
COMPANIES HOUSE

0059
04/10/03

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

Companies House, Crown Way, Cardiff, CF14 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