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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number			3785633							
Co	mpany Name in full	_	SACE	12	SU	mounem?	100			
* F 2 8 8 A	. 0 1 8 	ate of	Day 10	Month 6	Year	†Date of Birth	Day	Month 1 2	Year	
Appointment	• •	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						<u>·</u> _		
Notes on completion appear on reverse.	NAME *Style / Title					*Honours etc				
	Forename(s)		At	UDREV	N					
	Surname	MCCONNELL								
	Previous Forename(s)	Previous Surname(s)								
	Usual residential address	4. FORTESCUE ROAD, OFFERTON								
	Post town	<	STOCK	PORT	•	Postcod	е 5к	,Z 50) W	
County / Region			CHESHIRE			Count	Country ENGUNNO			
†Nationality †Other directorships (additional space overleaf)			हिहाराज्य †Business occupat					on Sauce GIRELTOR		
			נק ש אַכּשְּׁשְׁאָבְּכָּה בְּ כֹּךְ בִּדְּבָּ I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details. † Directors only.			Ce Qull D			Date	10/	6/99		
		A director, secretary etc must sign the form below.								
	Signed		1		$\sum_{}$	Date	10/	6/99		
** Please delete as appr	opriate	(**a director/secretary / nondissission / and industrial next next rection / rection x numbers / next next / next next / next next next / next next next next next next next next								
Please give the name, address, telephone number and, if available,		Bhardwaj PLC 47/49 Green Lane, Northwood, Middlesex HA6 3AE								
A15 *A23HBI2R* <u>650</u>			Tel 01923 820966							
			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							

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	378-5633
Directors only.	[†] Other directorships	EX M ROWLINSON & CO LID

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.