

Appointment of director or secretary

Please complete in typescript.

or in bold black capitals	s.				
Со	mpany Number	3912597			
Company Name in full		ALDERSON FINE ART LIMITED			
* F 288AE	D Appoin	Day Month Year Day Month Year late of Eirth The Interest of Birth			
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Appointment form	*Style/Title	*Honours etc			
NAME Forename(s) DAVID PAUL					
	Surname	CLACK			
Notes on completion appear on next page.	Previous Forename(s)	Previous Surname(s)			
Usual resident addre		EVE HOUSE 100 BRADFORD STREET			
Post town		BUCKING BRAINTRE Postcode CM7 YAU			
County / Region		ESSEX Country UK,			
	†Nationality	†Business occupation			
	Other directorships I space next page)				
		I consent to act as ***director / secretary of the above named company			
Consent signature		Date 21/12/33			
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	SAX5, ce red Date 21/12/39			
** Please delete as appropriate		(**a director/secretary/adminstrator/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.					
		Tel			
		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			

0554

29/01/00

A30 COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		
†Directors only	tOther 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 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.

