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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

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Company Number				39	433	63	١.				<1	
Company Name in full **F 2 8 8 A 0 1 8 * Day appoints			FICH IT CIMITED									
			ité of ment	Day 31	Month 3	Yea	Date of Birth	Day	Month	Year		
Appointment form	Appointment as o			as s	ecretary	X	as a dire	nark the appropri actor and secretar				
Notes on completion appear on reverse.	•	/ Title	*Honours etc									
	Forena	ame(s)	SARAH CAROLINE.									
	Su	CURRAN										
•	Forena	Previous Forename(s)		Previous Surname(s)								
Usual residential address			122 RICHMOND HILL									
	Pos	Post town		RICHMOND				Postcode	TW	10 6 K	0 6RJ	
County / Region †Nationality †Other directorships (additional space overleaf)			SURREY					Country	Country VK			
			†Business occu					occupation	pation			
			I consent to act as **_director / secretary of the above named company									
* Voluntary details.	Consent sign	Baraluman					Date	te 10/3/2000				
† Directors only.			A director, secretary etc must sign the form below.									
	S	FOR AND ON BEHALF OF ASHCROFT CAMERON SECRETARIES LIMITED J-Suba					Date	10.3.00				
** Please delete as appropriate			(**a director /-secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address,		ASHCROFT CAMERON (UK) LIMITED										
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			11 BEAUMONT GATE, SHENLEY HILL, RADLETT,									
			HERTS WD7 7AR Tel 01923 855806									
			DX n	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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	
† Directors only.	†Other directorships	
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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.