

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHWP000		oi paruculais (use Form 2000))
(	Company Number	4275762
Company Name in full		AGONDA LIMITED
Appointment	Date of appointment	Day         Month         Year         Day         Month         Year           0   1   0   7   2   0   0   3         *Date of Birth         0   8   1   2   1   9   6   3
	Appointment as director	Aready as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	IAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	ANTHONY KENNETH
	Surname	THORY
	Previous Forename(s)	Previous Surname(s)
** Tick this box if the address shown is a service address for	<sup>++</sup> Usual residential address	SPOON' NARROWBOAT, BARROW-ON-SOAR,
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BARROW-ON-SOAR Postcode LE12 8QF
	County / Region	LEICS. Country ENGLAND
	†Nationality	BRITISH †Business occupation
(add	†Other directorships ditional space overleaf)	NONE
Consent signature		I consent to act as */ director / secretary of the above named company  Date 01/07/03
* Voluntary details. † Directors only.  **Delete as appropriate		A director, sec/etary etc must sign the form below.
	Signed	Date 01/07/03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a directof/secretary/ administrator / administrative receiver / receiver manager / receiver)
		MR ANTHONY THORY
		ACONDA LTD, 40 LOUGHBOROUGH RD,
		MOUNTSORFEL, LEICS, TOL 0116-2106238
		DX number DX exchange
		When you have completed and signed the form please send it to the

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COMPANIES HOUSE Form April 2002

02/07/03

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh