

# APPOINTMENT of director or secretary

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or	in	bo	ld	bla	¢k	cap	ital	s.	

CHFP010

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**Company Number** 

**Company Name in full** 

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Appo	intr	ne	ní
form			

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) ††Usual residential

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section 723B of the Companies Act 1985

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of 0 DI Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. MS. \* Honours etc ELLEN MARIE INGERSOLL Previous TURCK surname(s) 1850 N. CENTRAL AVENUE, STE. PHOENIX Postcode 85004-4545 Country UNITED STATES ARIZONA † Business UNITED STATES occupation

I consent to act as \*\* director / secretary of the above named company

## **Consent signature**

\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

26-Jan-2007

Date

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

01/02/2007 514 **COMPANIES HOUSE** 

Form April 2002

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JORDANS LIMITED 21 ST THOMAS STREET **BRISTOL BS16JS** 

REF: FLOTLOS

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

_	Company Number	6067905
† Directors only.	† Other directorships	SDD EXHIBITIONS LIMITED
		VIAD SERVICE COMPANIES LIMITED

### **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 succeeded 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.

