

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC016073

Company Name in full

JOHN ALLAN (GLENPARK) LIMITED



F288A018

Date of appointment Day Month Year 01 02 96 †Date of Birth Day Month Year 19 05 37

Appointment form

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

DOCTOR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

COLIN SIMISTER

Surname

GASKELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

SEQUOIA LODGE, OAKHURST AVENUE

Post town

HARPENDEN

Postcode

AL5 2ND

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

16/2/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/2/96

** Please delete as appropriate

(*a director / secretary / administrator / 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.

STEEDMAN RAMAGE, WS

6 ALVA STREET, EDINBURGH

EH2 4QQ

Tel 0131 226 3781

Number

95

DX exchange

EDINBURGH

you have completed and signed the form please send it to the Registrar of Companies at:

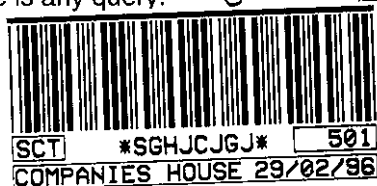
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



SCT *SGHJCJGJ* 501
COMPANIES HOUSE 29/02/96

Company Number

SC016073

† Directors only.

† Other directorships

The Coda Group PLC

Telemetrix PLC

St. Albans Enterprise Agency Ltd

Stanta Services Ltd

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.