



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 33022

Company Name in full Old P B Limited



SCT
COMPANIES HOUSE

SOYEKMIS 0018
23/12/99 Date of
intment

Day			Month			Year			Day			Month			Year			
0	8		1	2		1	9	9	2	3		0	2		1	9	6	3

†Date of
Birth

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

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

NAME *Style / Title

*Honours etc

Forename(s)

Simon Paul

Surname

Lane

Previous
Forename(s)

Previous
Surname

Usual residential
address

Ravelston

Martinsend Lane

Post town

Great Missenden

Postcode

HP16 9HR

County / Region

Bucks

Country

England

† Nationality

British

†Business
occupation

Financial Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

15/12/99

A director, secretary etc must sign the form below.

Signed

Date

20 DEC 1999

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

The Secretary
6 Millington Road
Hayes
UB3 4AY

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

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

33022

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.