

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

140379



full

SPGC PROPERTY LIMITED

Date of appointment Day Month Year
06 05 98

†Date of Birth Day Month Year
11 10 55

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

FRANCIS JAMES

Surname

OWENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 GARTCOWS ROAD

Post town

FALKIRK

Postcode FK1 5QT

County / Region

STIRLINGSHIRE

Country SCOTLAND

†Nationality

BRITISH

†Business occupation

PHARMACIST

†Other directorships (additional space overleaf)

BONNYBRIDGE PHARMACY COMPANY LIMITED

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

Consent signature

Francis J. Owens

Date 6th May 1998

A director, secretary etc must sign the form below.

Signed

Colin Underly

Date 18 MAY 98

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

DR C VIRDEN
42 QUEEN STREET EDINBURGH EH23NH
Tel 0131 467 7766
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 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**

Company Number

† Directors only.

† Other directorships

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.