

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

164576

Company Name in full

BUMPERWORLD LIMITED

Date of appointment

Day	Month	Year
05	04	96

†Date of Birth

Day	Month	Year
02	09	58

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARISSA

Surname

FACENNA

Previous Forename(s)

Previous Surname(s)

Usual residential address

1786 GREAT WESTERN ROAD

Post town

GLASGOW

Postcode

G13 2TL

County / Region

STRATHCLYDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

ALLIED VEHICLES LTD

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

Consent signature

[Signature]

Date

12-4-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-4-96

** 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.

BRECHIN ROBB, SOLICITORS

24 GEORGE SQUARE, GLASGOW

G2 1EE

Tel

0141.248.5921

DX number

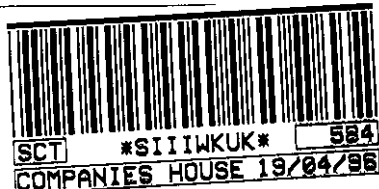
14

DX exchange

GLASGOW

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.