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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

SCT *SL COMPANIES	LIBXGF	* 164 17/07/97		554 HS	FOR	ALL	PAR	TNERSH	IP			
COMPANIES	HOUSE	14/07/97 appointr	_]fc _	0ay 10	Month 07	Year 97	† _{Da}	te of Birth	Day	Month	Year	
Appointment	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
form	NAME	*Style / Title	MES	SRS			*Hone	ours etc				
Notes on completion appear on reverse.		Forename(s)										
		Surname	WIL	SON	& 3	ARVI	S					
		Previous [Forename(s)		Previous Surname(s)								
	ual residential [address {	27	MAR	ST	REET							
Post town County / Region †Nationality †Other directorships (additional space overleaf)			ALLOA					Postcode	FK10 1HX			
			CLACKMANNANSHIRE					Country	try SCOTLAND			
			†Business occupation									
			I consect to act as ** discretary of the above named company									
* Voluntary details. † Directors only.	Conse	ent signature	N	WE.		An	Á.	Date		.7.97		
			A direc	tor, se	cretary	etc mus	st sign	the form be	low.			
Signed			Date 11.7.97.									
"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.			("a director / secretary / administrator / administrative receiver / receiver manager / receiver) WILSON & SARVIS									
			27 MAR STREET									
			ALLOA Tel 01259 - 723408									
Comact # there is a	any query.		DX number 560434 DX exchange ALLOA									
Form revised March 1995			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									
				риноз	Tograde		- 5IU		•			

	Company Number	
† Directors only,	†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.

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

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