



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3708939

Company Name in full

PENN INVESTMENTS LIMITED



\*F288A018\*

Date of appointment: Day 5, Month 2, Year 99. Date of Birth: Day 13, Month 9, Year 66.

### 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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SIMONE

Surname

SEICKELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 WALTON CROFT

Post town

SOLIHULL

Postcode

B91 3GW

County / Region

WEST MIDLANDS

Country

UK

†Nationality

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent signature

S. Seickell

Date

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

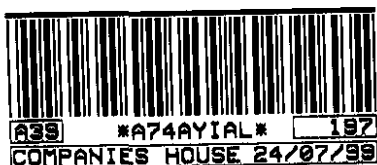
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Date

15 / 7 / 99

\*\* 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.



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COMPANIES HOUSE 24/07/99

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

**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.

JOHN A. UOMACHOL  
Incorporated Accounts  
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West Green  
TAN 858 0000  
0020 504 1510 0000