



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3206161

Company Name in full

PICKETTS SANCTUARY LIMITED



F288A018

Date of appointment Day Month Year
31 05 96

Date of Birth Day Month Year
20 4 43

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

PROF

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARCUS EDWARD

Surname

PEMBREY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PICKETTS SOUTH, PICKETTS LANE

Post town

RED HILL

Postcode

RH1 5RG

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

PHYSICIAN

†Other directorships
(additional space overleaf)

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

Consent signature

M. G. Pembrey

Date

31-5-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H. Body

Date

31-5-96

** 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.



A14 *AX3UDM47* 432
COMPANIES HOUSE 04/06/96

PRESENTED BY:

D & D LAW AGENCY SERVICES LTD

50, LINCOLNS INN FIELDS

LONDON WC2A 3PT

DX number

TEL. 01-405 1082/7215

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