

Appointment of director or secretary

288

Please complete in typescript, or in bold black capitals.

Company Number SERVICE LTD Company Name in full SHROPSHIRE CAREERS Month Day Year Day Month Year Date of 01 00 †Date of Birth O4. appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) #LIZAB6TH ANNE Surname NICHOLSON Previous Previous Forename(s) Surname(s) Usual residential HEDGEWAYS EDBECROFT, HALF WAY HOUSE address SHREWSBURY Postcode COP Post town NR SYS County / Region SHROPSHIRE Country U.K. †Business occupation LOCAL GOVERNORENT OFFICER †Nationality BRITISH +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Date 31. 3.00 Consent signature 12 Nichols * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date: (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** 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 SHROWSBURY contact if there is any query. DX number DX exchange

0106 04/04/00

Form revised March 1995

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	-14.7-		
† Directors only.	†Other directorships		 	
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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.