

Please complete in typescript,
or in bold black capitals.

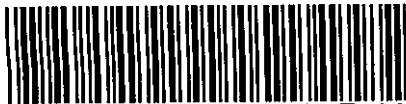
Appointment of director or secretary

Company Number

02889740

Company Name in full

BUSINESS LINK SHROPSHIRE LIMITED



F288A018

Date of appointment Day Month Year
29 05 97

Date of Birth Day Month Year
15 04 41

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

CHARLES FREDERICK

Surname

SMITH

Previous Forename(s)

CHARLES FREDERICK

Previous Surname(s)

SMITH

Usual residential address

72 SPRINGFIELD ROAD, TRENCH

Post town

TELFORD

Postcode

TF2 6QX

County / Region

SHROPSHIRE

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

10 JUNE 1997

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

16/6/97

** 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.

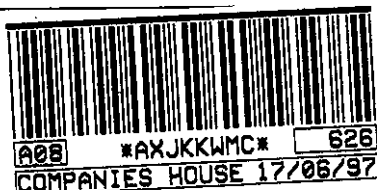
J. BLATHE RUCK, BUSINESS LINK SHROPSHIRE LTD

TREVITHICK HOUSE, STAFFORD PARK 4

TELFORD TF3 3BA Tel 01952 268200

DX number

DX exchange



A08 *AXJKKWMC* 626
COMPANIES HOUSE 17/06/97

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.