

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))									
	Compa	ny Number	321	1951	0					
Company Name in full			ARGENT OF LONDON LIMITED							
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**************************************		 } ¥ □	ate of O	Month	Year			Day	Month	Year
		appoin	tment 25	<u>      </u>	<u> 16</u>	†Dat	e of Birth	16	1	41
<b>Appointment</b> Appointment as director form			as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME	*Style / Title	MR		د ا	*Hono	urs etc	··		· ·
Notes on completion appear on reverse.	l	Forename(s)	MICHAEL JOHN							
Surna			GOODRICH							
		Previous Forename(s) al residential				Prev Surnan	vious ne(s)			
	37 Ealantine ROAD									
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			rongen			Postcode	Su	2 18ء	.Þ€	
							Country			
			BRITISH		†Busir	ness od	ccupation		-	
			(Sur over)  I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Conser	nt signature		hum	1 /	•	Date	<u> </u>	196	
† Directors only.			A director, secretary etc must sign the form below.							
		Signed	I ha a	hum	<u>mé</u>	. ,	Date	5/12	196	
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available,			D & D LAW AGENCY SERVICES LTD 96/99 TEMPLE CHAMBERS							
a DX number and Exchange of			TEMPLE AVENUE							
the person Companies House should contact if there is any query.			LONDON ECAY OHP							
A02 *AFSCGRHH* 413			DX number	LDE 356	LONDO LONDO		) 583 616 NCERY L	ANE		
			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							

Form revised March 1995

COMPANIES HOUSE 14/12/96

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships	THE auro of excellence	the	
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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

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