

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

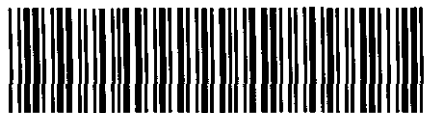
**Company Number**

3844187

**Company Name in full**

BEN NOCK

LIMITED



\* F 2 8 8 A C 9 0 \*

**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

MR

\* Honours etc

Notes on completion  
appear on next page.

Forename(s)

BENJAMIN

DOUGLAS

Surname

NOCK

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

LITTLE DUNLEY FARM

Post town

NEWTON ABOT

Postcode

TQ13 9PW

County / Region

DEVON

Country

UK

# Nationality

BRITISH

#Business occupation

CONTRACTOR

# Other directorships  
(additional space on next page)

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

**Consent signature**

B. D. Nock

Date

24/10/99

\* Voluntary details.

# Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

B. D. Nock

Date

24/10/99

\*\* 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.

<b>ROGERS &amp; Co. - ACCOUNTANTS</b>	
Rock House	Telephone:
32 North Street	(01364) 652400
DX-number	DX-exchange
Penrith	(01364) 654017

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff CF4 302 (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



A13 \*A9AWMK61\* 628  
COMPANIES HOUSE 30/09/99

**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.