



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3162894

Company Name in full

FENNELWOOD LIMITED



F288A018

Date of appointment Day Month Year
6 8 96

†Date of Birth Day Month Year
02 06 44

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

MR.

*Honours etc

Forename(s)

TIMOTHY PATRICK

Surname

SWEENEY

Previous Forename(s)

Previous Surname(s)

N/A

Usual residential address

CEDAR COTTAGE, SUTTON PLACE, ABINGER HAMMER

Post town

DORKING

Postcode

RJ5 6PP

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR GENERAL

†Other directorships (additional space overleaf)

Consent signature

Deen

Date

20 AUGUST 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

James Michael Evans

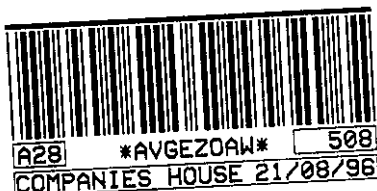
Date

20 AUGUST 1996

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JAMES MICHAEL EVANS, BBA,
105-108 OLD BROAD STREET, LONDON
EC2N 1EX Tel 0171-216-8800
DX number DX exchange 071 216 8804

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.



Form revised March 1995

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.