

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

Company Number 3307902

Company Name in full CONNECT PROPERTIES LIMITED



|                     |                                                                                                                                                                                                   |                |                                                                                                                                                                                                      |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | Day    Month    Year                                                                                                                                                                              |                | Day    Month    Year                                                                                                                                                                                 |
| Date of appointment | <span style="border: 1px solid black; padding: 0 5px;">24</span> <span style="border: 1px solid black; padding: 0 5px;">2</span> <span style="border: 1px solid black; padding: 0 5px;">97</span> | †Date of Birth | <span style="border: 1px solid black; padding: 0 5px;">* 01</span> <span style="border: 1px solid black; padding: 0 5px;">12</span> <span style="border: 1px solid black; padding: 0 5px;">84</span> |

**Appointment form**    Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

|                                               |                                                                                                           |                                                                                                        |  |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--|
| <p>Notes on completion appear on reverse.</p> | <p><b>NAME</b>    *Style / Title</p> <p style="border: 1px solid black; padding: 2px;">MR</p>             | <p>*Honours etc <input checked="" type="checkbox"/></p>                                                |  |
|                                               | <p>Forename(s)</p> <p style="border: 1px solid black; padding: 2px;">KENNETH * JAMES</p>                  |                                                                                                        |  |
|                                               | <p>Surname</p> <p style="border: 1px solid black; padding: 2px;">FRASER</p>                               |                                                                                                        |  |
|                                               | <p>Previous Forename(s)</p> <p style="border: 1px solid black; padding: 2px;"></p>                        | <p>Previous Surname(s)</p> <p style="border: 1px solid black; padding: 2px;"></p>                      |  |
|                                               | <p>Usual residential address</p> <p style="border: 1px solid black; padding: 2px;">38 HERMITAGE ROAD.</p> |                                                                                                        |  |
|                                               | <p>Post town</p> <p style="border: 1px solid black; padding: 2px;">ABINGDON</p>                           | <p>Postcode</p> <p style="border: 1px solid black; padding: 2px;">* OX14 5RW</p>                       |  |
|                                               | <p>County / Region</p> <p style="border: 1px solid black; padding: 2px;">OXON</p>                         | <p>Country</p> <p style="border: 1px solid black; padding: 2px;">ENGLAND.</p>                          |  |
|                                               | <p>†Nationality</p> <p style="border: 1px solid black; padding: 2px;">* BRITISH</p>                       | <p>†Business occupation</p> <p style="border: 1px solid black; padding: 2px;">* VETERINARY SURGEON</p> |  |

†Other directorships (additional space overleaf)

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

**Consent signature**    \* Kenneth James    Date \* 24-2-97

A director, secretary etc must sign the form below.

**Signed**    \* Kathleen S Fraser    Date \* 24/2/97

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

|                                          |                    |
|------------------------------------------|--------------------|
| M. CONNORS.                              |                    |
| AS 400 WINE 11, FAIRVEDON ROAD, ABINGDON |                    |
| OXON OX13 6LN                            | Tel 01235 - 532480 |
| DX number                                | DX exchange        |

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**

\* Voluntary details.  
† Directors only.

\*\* 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 contact if there is any query.



**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.