

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

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Company Number			3147492									
Company Name in full  X F 2 8 8 A 0 1 8 X Da  appoint			IVANHOE RESIDENTIAL HOME LIMITED									
			Day Month Year Day Month						Year			
			nent 2	22	02	96	םי ו	ate of Birth	16	12	57	
Appointment form  Notes on complete appear on reverse	<b>nt</b> Appointr	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME ion	*Style / Title	*Honours etc									
	<del>)</del> .	Forename(s)	PAUL									
		Surname	REDMORE									
		Previous Forename(s)	Previous Surname(s)									
Usual residential address  Post town  County / Region			26 LEBURNHAM AVENUE									
			HULL Postcode HUB 8PH						8PH			
			NORTH HUMBERSIDE Country UNITED KIN						GDOM			
	<sup>†</sup> Nationality	BRITISH †Business occupation   LOCAL GOVERNMENT OFFICER										
		†Other directorships additional space overleaf)		NONE.  I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.			Conse	7 /	ici as di	rector	/ secret	ary or the ab	ove nam	ea compa	any	
	Conse	ent signature	1	Ke	Imore	e		Date	22-	2-96		
		r	A director, secretary etc must sign the form below.									
		Signed			LF OF ASHCRO	DA.	ron LOV	Date	22-	2-96		
** 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			ASHCROFT CAMERON (UK) LIMITED									
		11 BEAUMONT GATE, SHENLEY HILL, RADLETT,										
	npanies Hou	nies House should		HERTS WD7 7AR Tel 01923 855806								
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t (##16//////												

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

	<b>Company Number</b>	
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.