



288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 339 806

Company Name in full BIERRUM HOLDINGS LIMITED



Date of appointment 01 09 97 Date of Birth 02 04 48

Appointment Form

Appointment as director [checked] as secretary [ ]

NAME Mr \*Style / Title \*Honours etc

Notes on completion appear on reverse.

Forename(s) William James

Surname Nye

Previous Forename(s) Previous Surname(s)

Usual residential address The Lodge, Munstead Grange Aldens Lane

Post town Godalming Postcode GU8 4AP

County / Region Surrey Country

Nationality UK Business occupation Manager

Other directorships (additional space overleaf)

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

Consent signature

Signature W J P... Date 12/09/97

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

Signature R. L. ... Date 12/09/97

\*\* 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.

BIERRUM HOLDINGS LTD BARWYTHE HALL STUDHAM DUNSTABLE Tel LU6 2NQ 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 DX 235 Edinburgh for companies registered in Scotland

**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.