



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2763905

Company Name in full

BANK HOUSE LOCKERS LTD



F288A018

Date of appointment Day Month Year
29 03 96

Date of Birth Day Month Year
17 08 63

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARIA CHOMA

Surname

ROAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

29-31 Southwark STREET

Post town

LONDON

Postcode

W2 1JQ.

County / Region

Country

ENGLAND

†Nationality

PHILIPINO

†Business occupation

†Other directorships
(additional space overleaf)

ROAN MANAGEMENT LTD
BULL IMPORTS LTD

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

Consent signature

Maria Gilman

Date

29-3-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-4-96.

** 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.

MR. P. NANDANI

Accountant

Tel 0181 882 4737

DX number

DX exchange



A32 *AB9CGKNT* 391
COMPANIES HOUSE 12/04/96

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.