

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))				
Company Number	00347417			
Company Name in full	THE HOME OF REST FOR MORSE			
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Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	PROFESOR *Honours etc			
Surname MA				
Previous (Forename(s)	Previous Surname(s)			
Usual residential address MANOR FARM, LITLINGTON				
Post town	ROYSTON Postcode SG8 OQB			
County / Region	HERTS. Country U.K.			
†Nationality	BRITISY †Business occupation VETERWAY SURSED			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details. † Directors only.	Date 17 8 94			
Signed	A director, secretary etc must sign the form below. Date 14 14 15 16 17 17 17 18 18 19 19 19 19 19 19 19 19			
** Please delete as appropriate	(**a director / seefetan) / 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.	(35P3504, THE HOME OF SEC 100 HOREES, SPEES FAM, PRINCES 100 ROUGH Tel CILYTH 488464			
	DX number DX exchange When you have completed and signed the form please send it to the			

Form revised March 1995

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COMPANIES HOUSE 01/09/99

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.