

Please complete in typescript.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or

or in bold black capitals.		cnange	or partic	ulars (u	ise Form	Z88C	"	
CHFP055	Company Number	360738						
Company Name in full		Ealing Te	nants Limit	ed				
	Date of appointment Appointment as director	Day Mo	2 2 0	ear 0 2	Birth Please		appropriate b	Year 1 9 7 4 nox. If appointment mark both boxes.
Appointment form Notes on completion appear on reverse.	NAME *Style / Title	Mrs *Hono				ours etc		
	Forename(s)	Marie Lou	ise					
	Surname	Glanville						
	Previous Forename(s)							
	Previous Surname							
	28 Bramhall Drive							
	High Generals Wood							
Post town County / Region † Nationality		Rickleton						
		Washington Po:			Postcod	code NE38 9DB		
		Tyne & Wear Co			Country	ntry England		
		British †Busines occupation			Business ccupation			
	† Other directorships	(See conti	nuation she	————— ∋t).				
(additional space overleaf)		I consent to act as ** director / secretary of the above named company						
	Marille				Date	e 23 (Dec 02	
* Voluntary details.† Directors only.** Please delete as appropri	A director, secretary etc must sign the form to the secretary administrator administrative receiver				Date 23/12/02			
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		John Wall Birector BPT Limited Jardine Hot 3 Commerce	l se				,,	

Bradford West Yorkshire

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Cc

COMPANIES HOUSE Form revised July 1998