



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 407127

**Company Name in full** Otford Estates Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
15 11 96

† Date of birth Day Month Year  
05 10 57

**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

Forename(s) Nicholas Charles

Surname Rose #

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

Post town

Postcode TN15

County / Region

Country England

† Nationality

British

† Business occupation

Company Director

† Other directorships

None

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

**Consent Signature**

**Date**

15.11.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Valerie Lynch

**Date**

28.11.96

\*\* 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.



A29 \*A8S7GR2Q\* 341  
COMPANIES HOUSE 29/11/96

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When you have completed and signed the form please send it to  
**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**

**407127**

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]