

A18 *ALDLMIZW* 369 COMPANIES HOUSE 18/08/99

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Name in full Eaton Square Properties Limited	cnange of particulars (use Form 288c))									
Date of Day Month Year * F 2 8 8 A C 5 0 * appointment Appointment Appointment as director Appointment Form NAME *Style / Title Forename(s) Notes on completion appear on reverse. Surname Usual residential address Previous Surname Usual residential address Tolhurst Post town County / Region † Nationality † Other directorships (additional space overleaf) † Orectors only. *Voluntary details. † Drease give the name, address, telephone number and, if available, a DX number and Exchange of Day Month Year 13 08 99 † Date of Birth Day Month Year 13 08 99 † Date of Birth Day Month Year Day Month Year Day Amis Lock Day Month Year Please mark the appropriste bx # Appointment is as a secretary # Honours etc Caroline Mary Previous Author Author And Passer Passer Author Day Month Year Please mark the appropriste bx # Appointment is as appoint	Company Number	41775	51							
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contact if there is any query	telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query	Miss C The Gr 53 Day	M Tolhurosvenor	rst Office t	r ator / ad i	Timotrativo rece iver	Zecewer mana	ger / receiver)		

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

•	Company Number	417751	
Directors only	† Other directorships		
NOTES			
he director or se Scottish firm, sh	enames, NOT INITIALS. If ecretary is a corporation or ow the name on surname ed or principal office on the		
	renames or surname(s)		
except: - for a marrie	ed woman, the name by was known before marriage		
need not be	e given. not used since the age of 18		
A peer or individ	ual known by a title may		
he forenames a not give the nam	tead of or in addition to nd surname and need se by which that person re he or she adopted the		
itle or succeede			
Other directors Give the name	of every company		
person concern	Great Britain of which the ed is a director or has been a ime in the past five years.		
	de a company which either is, uring the past five years when		
the person cond - dormant	cerned was a director, was	·	
the company r	any which wholly owned naking the return, or r owned subsidiary of the		
same parent c			