288a

Please complete in typescript, or in bold black capitals.

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

Company Number	490726					
Company Name in full	Name in full HORTONS' ESTATE LIMITED					
* F 2 8 8 A C 4 0 * appoints	Day         Month         Year         Day         Month         Year           te of ment         02         05         2000         †Date of Birth         16         09         1959					
Appointment Appointment as director form  NAME *Style / Title	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  Mr *Honours etc ACMA*					
Notes on completion appear on reverse Forename(s)	Antony Charles					
Surname	Green					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	192b Thornhill Road Streetly					
Post town	Sutton Coldfield Postcode B74 2EP					
County / Region	West Midlands Country					
†Nationality	†Business occupation AccountANT					
†Other directorships (additional space overleaf)	None  I consent to act as ** director / secretary of the above named company					
Consent signature  * Voluntary details. † Directors only.	Date 4-5-2000  A director, secretary etc must sign the form below.					
Signed	Date 04/05/2000					
** Please delete as appropriate	(**a director / secretary / 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	HORTONS' ESTATE LIMITED  31A COLMORE ROW BIRMINGHAM  FAO: R E BLYTH Tel 0121 236 6481					
A32 *A3EURQGJ* 0567 COMPANIES HOUSE 13/05/00	DX number DX exchange  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 Card for companies registered in England and Wales					

for companies registered in Scotland

13/05/00

05/05/00

**COMPANIES HOUSE** 

JSF0009A Rev 4.0 9/97

DX 235 Edinburgh

	Company Number	490726		
† 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 succeeded 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.