

COMPANIES HOUSE 02/07/98

Form revised March 1995

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	947503
Company Name in full	BEECHFIELD COURT
F288A018 Da	Day Month Year Day Month Year
appoint	ment 0/ 7 48 TDate of Birth
Appointment Appointment as director form	as secretary lease mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	PETER HAROLD
Surname	DENTON
Previous Forename(s)	Previous Surname(s)
Usual residential address	39 CORDREY GARDONS
Post town	COULDON Postcode CR5 25P
County / Region	SURREY Country ENGLAND
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Dento Date 24. 6.98
† Directors only.	A director, secretary etc must stign the form below.
Signed	The Yhom, Son Date >6.98
** 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	Priority & State Management.
the person Companies House should	Tel 0/8/ 763 0627
contact if there is any query.	DX number 59619 DX exchange Puller
(A31 *AAUKF7J3* 445	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 or companies registered in England and Wales

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.