



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

971795

Company Name in full

BANORGROVE LIMITED



F288A018

Date of appointment Day Month Year
16 02 96

†Date of Birth Day Month Year
11 08 54

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STANLEY IAN

Surname

RODEN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

32 TON LANE, LOWDHAM,

Post town

NOTTINGHAM

Postcode

NG14 7AS

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

KENTON ROAD MANAGEMENT COMPANY LIMITED

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

Consent signature

S. I. Roden

Date

22.2.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/2/96

** 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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. S. B. QUEEN, ALFRED MCALPINE HOMES
MIDLANDS LTD
FRIARS GATE, 1011 STRATFORD ROAD, SOLIHULL,
WEST MIDLANDS
B90 4BN Tel 0121 746 3400
DX number 13858 DX exchange SHIRLEY 2



A15 *AQ45IJBL* 455
COMPANIES HOUSE 24/02/96

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
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

† 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.

2nd 1st

NOTTINGHAM

ENGLAND

NOTTINGHAMSHIRE

COMPANY
DIRECTOR

BRITISH

KENTON ROAD MANAGEMENT COMPANY
LIMITED

MR. S. E. QUEEN, ALFRED MACHINE HOMES
MILFORDS LTD
1011 STRATFORD ROAD, SOUTHALL
WEST MIDDLESEX
M5 4BN
0181 416 8100
CHIRLED 2
19828