



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Wendy
288a

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

Company Number

1050006

Company Name in full

CAMBRIDGE HOUSE AND MANSION



F288A018

Date of appointment Day Month Year
17 06 96

Date of Birth Day Month Year
19 12 46

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

MISS

*Honours etc

Forename(s)

WENDY GERTRUDE

Surname

MASON

Previous Forename(s)

& -

Previous Surname(s)

MASON

Usual residential address

7 FURTHER GREEN ROAD

Post town

CATFORD

Postcode

SE6 1JQ

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Wendy Chasen

Date

17/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. M. Smith

Date

17/6/96.

** 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)

JOAN MILLBANK

131 CAMBERWELL ROAD

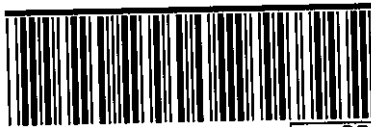
LONDON SE20 6H Tel 0171 703 5025

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 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



A23 *A5PH2MOX* 32
COMPANIES HOUSE 24/06/96

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.