

COMPANIES HOUSE 11/08/97

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	01096342
Company Name in full	BRAXFIELD (ST. ANNES) MANAGEMENT, CO. LT)
######################################	Day Month Year Day Month Year ate of tment 20 3 97 †Date of Birth 02 08 1943
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	MICHAEL KELTH
Surname	JACKSON,
Previous Forename(s)	Previous Surname(s)
Usual residential address	84, ALBANY COURT, BINSWOOD RD
Post town	HALESOWEN. Postcode
County / Region †Nationality	BRITISH TBusiness occupation RETIRED
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details. Directors only.	M. Julia Date 2 - 5 - 97 A director, secretary etc must sign the form below.
Signed	Herm. J. Furth Date 2.5.97
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Masses Whitehead and Howarth 327 CLIFTON DRIVESOUTH LATERMANT ANNEL LANCASTICE F18 1 HM Tel 01253 724789
	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

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

for companies registered in England and Wales

for companies registered in Scotland

	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.