

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

Company Number Company Name in full			0121	13810								
			BELVEDERE COURT (PUTNEY) LIMITED									
*F288	Day Month Year Date of						Day	Month	Year			
Appointment	Appointm	appoin nent as director			02 cretary	97	–J Please mark	of Birth	16	06	31	
form Notes on completion	NAME	*Style / Title	tle MRS *Honours etc						y mark both bo	omanent is Oxés.		
appear on reverse.		Forename(s)										
		Surname	FLINI)								
		Previous Forename(s)		N/A			Previ		GOBEY			
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature Voluntary details. Directors only.												
			LONDON Postcode						SW15	SW15 3TQ		
			N/A Country						N/A			
			BRITISH †Business occupation									
			N/A I consent to act as ** director / secretary of the above named company									
			Tane Thur Date						20.02.97			
Directors only.		, F	A director	, secr	etary et	must	sign the	form be	low.			
• 50		Signed	lle.	}	Patti.			Date	20/2/			
* Please delete as appro	priate	((**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.			Mrs Jane Flind									
			67A Belveder Court, Upper Richmond Rd, London SW15 6HZ									
			Tel 0181-788 0964 (9.30 am - 1.00 pm									
A23 *AGCUTTK2* 474 A23 *AGCUTTK2* 474			DX number DX exchange weekdays									
			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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	01213810
† Directors only.	†Other directorships	

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.

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.