

COMPANIES HOUSE 26/06/98

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 2000))					
Company Number		01334132						
Company Name in full		CARBERY MOUNT MANAGEMENT LIMITED						
F288A018	Da appointr	te of Od Od Od towns Pists	Month Year					
Appointment Appointment as director form		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours ots						
Notes on completion	rle / Title name(s)	*Honours etc						
S	Surname	BOWRING						
Previous Forename(s) Usual residential address Post town		Previous Surname(s) SAVKEY						
		HASLEMERE POSTCODE GU 27 2NF						
County / Region		SURARY Country ENGL						
[†] Nationality		BRITISH †Business occupation ESTATES	SURVEYOR					
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named	d company					
* Voluntary details. † Directors only. * Signed		fina Brig Date 16.6.	98					
		A director, secretary etc must sign the form below. Date 24-	-6-98					
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager	r / receiver)					
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.		R.I.GOATER. 6. CARBERY MOUNT, I, CARBERY AVENUE,						
		BOURNEMOUTH Tel 01202 423632						
		DX number DX exchange						
		When you have completed and signed the form please send Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX for companies registered in England and Wales Or	d it to the					

for 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			 	
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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.