

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))		
•	Company Number	1446667		
Company Name in full		THE ABBEY SUTTON COURTENAY LIMITED		
	Date of appointment	Day Month Year 2 7 0 7 2 0 0 3 Birt	Day Month Year te of 19094 1916 3	
form	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	HR *Hono	urs etc	
	Forename(s)	NICHOLAS		
	Surname	COMOFF		
	Previous Forename(s)	Prev Surnan	vious ne(s)	
	** Usual residential address	5 MOORFIELD ROAD		
	Post town	ALCESTER	Postcode B49 50A	
	County / Region	WARNICKSHIRE	Country UK	
	†Nationality	BR1T1SH †Business of	ccupation DIRECTOR 194: CHARITY	
†Other director (additional space ove		I consent to act as ** director / secretar	ay of the above named company	
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	NCIA / COLVI	Date Sulos 103.	
		A director, secretary etc must sign t		
	Signed	Ware John	Date 24.9. 2003	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative	e receiver / receiver manager / receiver)	
		Tel		
		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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A68
COMPANIES HOUSE

01/10/03

	Company Number	
† Directors only.	†Other directorships	IMPETUS TRUST.

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 succeeded 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.