



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 1514063

Company Name in full FIRST PAXTON'S MANAGEMENT COMPANY LIMITED



Date of appointment Day 06 Month 11 Year 97 †Date of Birth Day 28 Month 02 Year 58

Appointment 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 MR *Honours etc

Notes on completion appear on reverse. Forename(s) NIGEL

Surname RAMSEY

Previous Forename(s) Previous Surname(s)

Usual residential address 10, BRUNEL CLOSE

Post town LONDON Postcode ~~3~~ SE19 3AL

County / Region E Country ENGLAND

†Nationality BRITISH †Business occupation DUTY STATION MANAGER

†Other directorships (additional space overleaf) I consent to act as * director / secretary of the above named company

Consent signature [Signature] Date 6/11/97

* Voluntary details.
† Directors only.

Signed [Signature] Date 6/11/97
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

** 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.

D. MORRIS
Tel 0181-7716051
DX number DX exchange



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.