

A7QFW7D2 530

COMPANIES HOUSE 26/06/98

Form revised March 1995

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))

| of particulars (use Form 288c)) | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| Company Number | 0756835 1528711 | | | | | | | | |
| Company Name in full | ANLABY COURT (CHELTENHAM) | | | | | | | | |
| | MANAGEMENT LIMITED | | | | | | | | |
| XF288A018X Da | Day Month Year Day Month Year te of ment 16 06 1998 †Date of Birth 08 02 1922 | | | | | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | |
| form NAME *Style / Title | *Honours etc | | | | | | | | |
| Notes on completion appear on reverse. Forename(s) | GEORGE ANTHONY DENZIL | | | | | | | | |
| Surname | TAIT | | | | | | | | |
| Previous 〔 Forename(s) | Previous Surname(s) | | | | | | | | |
| Usual residential address | 12 ANLABY COURT, EVESHAM ROAD | | | | | | | | |
| Post town | CHELTENHAM Postcode GL52 2AJ | | | | | | | | |
| County / Region | GLOUCESTERSHIRE Country ENGLAND | | | | | | | | |
| †Nationality | BRITISH †Business occupation | | | | | | | | |
| †Other directorships | | | | | | | | | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | | | |
| Consent signature | 15A109ait Date 16-6-98 | | | | | | | | |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | | | | | | | | |
| Signed | N. 8 Lueb Date 19. 6. 98 | | | | | | | | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / 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. | 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, CF4 3UZ DX 33050 Cardiff | | | | | | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ 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 | | | ţ | ı |
|-------------------|----------------------------------|--|------|---------------|---|
| † Directors only. | [†] Other directorships | <u>. </u> | | | |
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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 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.