



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

01654545

Company Name in full

"THE WARREN" HANDCROSS RESIDENTS'  
ASSOCIATION LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 08 95

†Date of Birth Day Month Year  
30 04 50

### 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)

SIMON BERNARD

Surname

RANGER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 THE WARREN, HORSHAM ROAD, HANDCROSS,

Post town

HAYWARDS HEATH

Postcode

RH17 6DX

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PROBONO LTD

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*Simon Ranger*

Date 12th May 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Julian Gaydon*

Date 10 MAY 1996

\*\* 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.

(\*\* ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

JULIAN GAYDON, COMPANY SECRETARY,  
10 THE WARREN, HORSHAM ROAD, HANDCROSS,  
RH17  
WEST SUSSEX BDX Tel (01444) 401454  
DX number DX exchange



A17 \*APKK0LJ7\* 53  
COMPANIES HOUSE 14/05/96

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

INTERNATIONAL PARTNERSHIP LTD

THE HANDSHAKE INTERNATIONAL COMPANY LTD

FIRST BASE LTD

176 SUTHERLAND AVENUE LTD

#### 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.