



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

1727532

Company Name in full

BRANTWOOD RESIDENTS ASSOCIATION LIMITED



* F288AD40 *

Date of appointment Day Month Year 11 04 96 † Date of Birth Day Month Year 20 11 64

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

FIONA

Surname

SCOTT

Previous Forename(s)

Previous Surname(s)

Usual residential address

55 Windsor Park Road, Harlington

Post town

HAYES

Postcode

UB3 5JD

County / Region

Middlesex

Country

UK

† Nationality

BRITISH

† Business occupation

SECRETARY

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

11.4.96.

* Voluntary details.

† Directors only.

For and on behalf of

SEYMOUR MACINTYRE LIMITED

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

11.4.96.

** 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.

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

J METCALFE

Worplesdon Chase Pitch Place

GUILDFORD GU3 3LA Tel 01483 236600

DX number

DX exchange

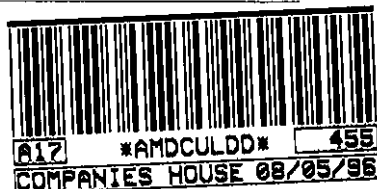
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



812 *AMDCULDD* 455
COMPANIES HOUSE 08/05/98