



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

01875079

Company Name in full

HAMBRO COUNTRYWIDE ESTATE AGENTS
NOMINEES LIMITED



F288A018

Date of appointment Day Month Year
20 04 98

Date of Birth Day Month Year
03 06 67

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

MRS

*Honours etc

Notes on completion
See page on reverse.

Forename(s)

SALLIE

Surname

MARTIN

Previous Forename(s)

-

Previous Surname(s)

Usual residential address

LEIGH WOTAGE, POLESDEN LANE, RIPLEY

Post town

WOKING

Postcode

GU23 6DX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships (additional space overleaf)

see over

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

Consent signature

Sallie Martin

Date

20.04.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G.P. [Signature]

Date

20/4/98

** 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.

S.MARTIN, HAMBRO COUNTRYWIDE ESTATE AGENTS

% 49A Old Woking Rd, West Byfleet, Surrey

K14 6HQ

Tel 01932 351611

DX number

DX exchange

Co



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COMPANIES HOUSE 21/04/98

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

01875079

† Directors only.

† Other directorships

DUNSTERVILLE ALLEN PLC

DUNSTERVILLE ESTATES LTD

J.A. PROPERTY SERVICES LTD

PROPERTIES (ALLEN) LTD

DUNSTERVILLE SERVICES 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.