

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1880577

Company Name in full

BURDETT MEWS RESIDENTS MANAGEMENT COMPANY
LIMITED

* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
31 03 97

†Date of Birth Day Month Year
24 09 43

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)

ROBERT ANTHONY

Surname

DEACON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6, AVENUE ROAD, STRATFORD-UPON-AVON

Post town

STRATFORD-UPON-AVON

Postcode

CV37 6UW

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

R. A. Deacon

Date

25 04 97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. A. Deacon

Date

25 04 97

** Please delete as appropriate

(** ~~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

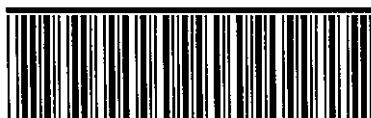
R. A. DEACON

6, AVENUE ROAD, STRATFORD-UPON-AVON

CV37 6UW Tel 01789 202507

DX number

DX exchange



A20 *AASVIV9A* 371
COMPANIES HOUSE 29/04/97

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

1880577

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Robert Anthony Deacon
Personnel Report 24/09/1943 to 27/03/1996

APPOINTMENTS (Continued)

N.F.U. Mutual Investment Services Limited	COMPANY CODE : MISCO
APPOINTMENT TYPE : Director	
FROM : 09/09/1988 CONFIRMED : Y TO :	CONFIRMED : N
N.F.U. Mutual Unit Managers Limited	COMPANY CODE : MUMCO
APPOINTMENT TYPE : Director	
FROM : 09/09/1988 CONFIRMED : Y TO :	CONFIRMED : N
Stratford Services Limited	COMPANY CODE : STRATSER
APPOINTMENT TYPE : Director	
FROM : 11/05/1990 CONFIRMED : N TO : 17/12/1991	CONFIRMED : Y
The National Farmers Union Mutual Insurance Society Limited	COMPANY CODE : THNAFAUM
APPOINTMENT TYPE : Director	
FROM : 18/05/1995 CONFIRMED : Y TO :	CONFIRMED :
Tiddington Finance Limited	COMPANY CODE : TIDDFIN
APPOINTMENT TYPE : Director	
FROM : 01/06/1987 CONFIRMED : Y TO :	CONFIRMED : N
Tiddington Investments Limited	COMPANY CODE : TIDDINV
APPOINTMENT TYPE : Secretary	
FROM : 02/07/1982 CONFIRMED : Y TO : 01/02/1985	CONFIRMED : Y
Tiddington Nominees Limited	COMPANY CODE : TIDDNOMS
APPOINTMENT TYPE : Director	
FROM : 09/09/1988 CONFIRMED : Y TO :	CONFIRMED : N
Tiddington Nominees Limited	COMPANY CODE : TIDDNOMS
APPOINTMENT TYPE : Secretary	
FROM : 02/10/1985 CONFIRMED : Y TO : 01/07/1986	CONFIRMED : Y