



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))

Company Number

1948009

Company Name in full

FLETCHER COURT MANAGEMENT LTD



F288A018

Date of appointment Day Month Year
18 11 99

†Date of Birth Day Month Year
26 01 76

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

MISS

*Honours etc

BEng (Hons)

Notes on completion
appear on reverse.

Forename(s)

MAIREAD VICTORIA

Surname

MACLELLAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 FLETCHER COURT, SALISBURY DRIVE

Post town

BILLERICA

Postcode

CM11 2JW

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

CHEMICAL
ENGINEER

†Other directorships
(additional space overleaf)

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

Consent signature

Mairead V. Maclellan

Date

23rd Dec 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4-1-00

** 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.



DX number

Tel

DX exchange

When you have completed and signed the form please send it to the

Company Number

† Directors only.

† Other directorships

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.