

A15 *AJAX0ROF* 619 COMPANIES HOUSE 21/12/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of norticulare (use Form 288c))

			_	oi pai	ucuia	115 (U		11 2000	-))		
Company Number			1954031	L							
Co	COUNTRYWIDE SURVEYORS LTD										
€F 2 8 8 2	Day e of	Month	Year 96		e of Birth	Day 27	Month 05	Year 52			
Appointment Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
orm lotes on completion	NAME	*Style / Title	MR			*Hono	urs etc				
ppear on reverse.		Forename(s)	STEPHEN GEOFFREY								
		Surname	COLLINS								
		Previous [Forename(s)	Previous Surname(s)								
	Us	ual residential (address	21 CHURCHWAY, STONE								
Post town			AYLESBURY Postcode HP17 8F						RG		
	BUCKINGHAMSHIRE Country UK										
†Nationality			BRITISH †Business occupation ACCOUNTANT								
†Other directorships (additional space overleaf) Consent signature			YARDLEY OF LONDON LTD I consent to act as ** director / secretary of the above named company								
			Malhn Date 19.12.96								
* Voluntary details. † Directors only.	A director, secretary etc must etch the form below.										
		Signed		A	A		Date	10	.12.9	36.	
** Please delete as a	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. A15 *AJAXOROF* 619			COLIN FINCH, HAMBRO COUNTRYWIDE plc KINGSGATE, 1 KING EDWARD ROAD, BRENTWOOD CM14 4HG								
			Tel _{01277 264466}								
			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								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	1954031
† Directors only.	†Other directorships	LENTHERIC LTD
•		LENTHERIC MORNY LTD
	. [CYCLAX LTD
	Ĺ	MORNY 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.