

Please complete in typescript, or in bold black capitals. CHFP000

> A22 COMPANIES HOUSE

Form revised July 1998

21/12/00

## 288a

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

Company Number			200	908	9							
Company Name in full			9 AMENSWOOD RAND REDLAND BRISTIN MANAGEMENT									
			Day Month Year Day Month Year									
		Date of appointment		05	<u> </u>	00	†Date Birth		2/3			970
Appointment form Notes on completion appear on reverse.	Appointment as director				as se	cretary				appropriate secretary i		appointment is th boxes.
	NAME n	*Style / Title	*Honours etc									
		Forename(s)	EDWARD SAMES POUCLAS									
		Surname	HAR	DING-								
		Previous [ Forename(s) [	Surname(s)									
	Us	ual residential address	Macc	From	har	q	RAVER	MI	op n	ano ,	Reo	LAND_
Post town  County / Region  †Nationality			BNISTOL						ode	e BS6 6BN		
			AVUN Country VII									
			BRITISH CITIZED TBusiness occupation CORPORATE FLANCE ADVANCE									
†Other directorships (additional space overleaf)				PRU 3931 LIMITED								
Consent signature			I consent to act as ** director / secretary of						Date 5/5/00			
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.									
**Delete as appropri						Da		3/5/	00			
Please give the name, address,			(**a direc	tor/Secre	etary / admir	istrator / a	dministrativ	ve receive	r / receiv	er manag	er / reco	eiver)
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.				Tel								
Th was it is a second			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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	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 succeeded 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.