

COMPANIES HOUSE 22/01/98

\*#59Y52U4\* 399 COMPANIES HOUSE 08/01/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))

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Company Number		93	لصر	5 4?	3 43	> _				
Company Name in full		16 GUENDWR ROAD (MANAGEMENT)								
		COMPANY LIMITED								
*F288A01	ate of ment	Day 2	Month 12	Year 97	†Date o	of Birth	Day 22	Month	Year	
Appointment Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME	*Style / Title	MIS	M185 *Honours etc							
Notes on completion appear on reverse.	Forename(s)	(s) SARA								•
	Surname	PADFORD								
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality		Previous , Surname(s)								
		FLAT 2, 16 GUENDWE ROAD								
		LONDON Postcode W14								
		Country ENGLAND								
		BRITISH †Business occupation AIRLINE SALES EXECUTIVE								
†Other directorships (additional space overleaf)  Consent signature * Voluntary details.										
		I consent to act as ** director / secretary of the above named company								
		Date = 30/12/97								
r† Directors only.		A direc	tor, s	ecretary	etc mus	t sign the	form be	elow.		
	Signed					X	Date	6.	1.9	8
** Please delete as appropriate		(**a <del>direct</del>	<del>orf</del> secr	etary / <del>aęlmi</del>	ristrator/ad	ministrative re	ceiver / res	eiver manag	ger / receiver)	Lee
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if the contact is the contact if the contact is the contact if the contact is the contact in the contact is the contact in t		SCOTTS, 4A DISPARU ROAD								
		PUTTEY Landon, SWIS 205								
		Tel 081 789 1200.								
		DX number DX exchange								
[A23] *A7MVA23	When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	<b>Company Number</b>			
† Directors only.	†Other directorships			
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## **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.