

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288h) or change

Or In bold black capitals. CHWP000	of particulars (use Form 288c))
Company Number	02233360
Company Name in full	ALBION ROAD SUTTON
	MANAGE MENT LIMITES
Date of appointment	Day         Month         Year         Day         Month         Year           0 9 0 4 2 0 0 1         **Date of Birth         2 9 0 7 7 9 7 2
Appointment Appointment as director form	
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	ANTONY IAN
Surname	EBBUTT
Previous Forename(s)	Previous Sumame(s)
Usual residential address	FLAT 3,57 ALBION ROAD, SUTTON, SURREY, SMI 5TO
Post town	SU770~ Postcode SM2 570
County / Region	SURREY Country SURREY ENGLAN
†Nationality	BRITISH †Business occupation GNOULTANT
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company  Date 20/4/01
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Jtmu Date 1/5/01
7 8 1	(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	STEWART REED, REED AWOODS
a DX number and Exchange of	5 STAFFORD ROAD, WALLINGTON, SURREY
the person Companies House should contact if there is any query.	Smb 9AJ Tel 020 8669 3242
	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

Form revised July 1998

**COMPANIES HOUSE** 

02/05/01

	Company Number	
† 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 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.