

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

Company Number **2246643**

Company Name in full **Pinnacle Housing Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
17 02 97

† Date of birth Day Month Year
02 03 47

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

*Honours etc

Forename(s)

Nickolas John

Surname

Medhurst

Previous Forename(s)

Previous Surname

Usual residential address

Heathview

Harthall Lane

Post town

Pimlico

Postcode

HP3 8SE

County / Region

Herts

Country

England

† Nationality

British

† Business occupation

Economist

† Other directorships

Quality Street Limited

Consent Signature

[Handwritten Signature]

Date

25/2/97

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

25/2/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

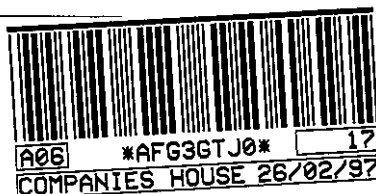
* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

PINNACLE HOUSING LIMITED
17 GAY STREET
BATH
BA1 2PH
TEL: (01225) 827100
FAX: (01225) 827007



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COMPANIES HOUSE 26/02/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

2246643

†Other directorships

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

[illegible]