

Please complete in typescript, or in bold black capitals.

Form April 2002

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

CHFP000	•	or p	articular	s (use ro	orm 2	288C))	l	
t .	Company Number	2285231						
Cor	mpany Name in full	42 HAMPTON PARK REDIAND WAN AGEMENT LIMITED						
	Date of appointment⊷	0 9 0 5 20	Year	†Date of [	Day	Month	Year	
• •	Appointment as director		s secretary	Please		appropriate	box. If appointment is eark both boxes.	
	NAME *Style / Title	MR	,	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	RUIERT JOH	N					
	Surname	TAYLOR	· · · · · · · · · · · · · · · · · · ·					
	Previous Forename(s)			Previous Surname(s)				
†† Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	TOP FLOOR TLAT, 42 HAMPTON PARK, FEDLAND						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BRISTEL		Postc	ode	BSC	CL3	
	County / Region	MON			intry		K	
	<sup>†</sup> Nationality	BRITISH †Business occupation ENGINE						
(8	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent signature		~				· 2002	
* Voluntary details. † Directors only. **Polote as appropriate		A director, secretary etc must sign the form below.						
**Delete as appropriat	Signed	Milly		Da	ate	1 09	ીળ્કર	
You do not hav	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the do, it will help	box opposite but if you Companies House to here is a query on the	CENTACT IN	O TAM SO	H 75 7	₿e¥ F	<u>-</u>		
form. The conta	act information that you		Tel	<sup>6</sup> ارح ۹	<u> </u>			
p	-	DX number DX exchange						
: A09 COMPANIES I	*A512VE05* 0837 :: HOUSE 07/09/02	When you have co Registrar of Compa	anies at:	_			d it to the	

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.	<sup>†</sup> Other directorships		<u> </u>	
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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.