

or in bold black capitals.

A04 \*AXR7NJT4\* 412 COMPANIES HOUSE 13/03/96

Form revised March 1995

COMPANIES HOUSE

Please complete in typescript,

Appointment of director or secretary

288a

DX 33050 Cardiff

DX 235 Edinburgh

Company Numbe	2306031						
Company Name in fu	THE LARGHES						
	MANAGEMENT COMPANY LTD						
*F288A018*	Day Month Year Day Month Year						
appo	Date of 30 196 †Date of Birth 21 5 62						
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 / Titl	*Honours etc						
Notes on completion appear on reverse. Forename(s	ROZ ANNE						
Sumam	JACOBS						
Previou Forename(s	Previous Surname(s)						
Usua <del>l</del> residentia addres	41 WALE FIELD CLOSE						
Post tow	BUFLET Postcode KTI4 7NA						
County / Region	SURREY Country ENGUAND						
†Nationali	SPUTISH/AUSTURIAL Business occupation TELES EXEX						
†Other directorship	NIA						
(additional space overlea	I consent to act as ** director / seeretary of the above named company						
Consent signatur  * Voluntary details.	e 2 Jacobs Date 30.1.96.						
† Directors only.	A director, secretary etc must sign the form below.						
Signe	Date 30-1-96						
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	cem.						
telephone number and, if available, a DX number and Exchange of	1-3 EURON PLACE, HERTED						
the person Companies House should	Hear , Tel						
contact if there is any query.	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			 •	.4
† Directors only.	<sup>†</sup> 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.

CHECK PERSON

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.