

COMPANIES HOUSE 06/01/96

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	2426192			
Company Name in full	THAMES VALLEY TENANCIES LIMITED			
	Day Month Year Day Month Year			
* F 2 8 8 A C 2 0 * appointment 24 12 95 †Date of Birth 1 \$ 05 45				
Appointment Appointment as director				
Name *Style/Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	ANTHONY JOHN			
Surname	HALL			
Previous	Previous Surname(s) FULBECK PLACE FULBECK C-RANTHAM Postcode NG-32 3JP LINCOLNSHIRE Country U.K.			
Forename(s)				
Usual residential address				
Post town				
County/Region				
†Nationality				
†Other directorships (additional space overleaf)				
(additional space overlear)	I consent to act as/** director/secretary of the above named company			
Consent signature * Voluntary details. † Directors only.	Date 24:12:95			
	A director secretary etc must sign the form below.			
Signed	Date 24: 12: 95.			
Please delete as appropriate.	(a director/secretary/administrator/administrative receiver/receiver manager/receiver)			
Please give the name, address,	Freeth Cartyright Hunt Dickins			
telephone number and, if available,	Express Buildings, 29 Upper Parliament Street,			
a DX number and Exchange of the person Companies House should	Nottingham Tel 0115 9369369 x 237			
contact if there is any query.				
A35 *AZ1X0HYM* 230	DX number 10,017 DX exchange NOTTINGHAM When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff			

for companies registered in Scotland

for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number		4 i
†Directors only.	†Other directorships	Armitage Bros PLC	Beales Hunter PLC
		J O Walker PLC	Evenbrook Estates Limited
		Paragon Labels Limited	ICON Labels Limited
		Ridgeview Limited	

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 owner subsidiary of the same parent company.