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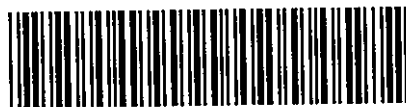
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2476292

Company Name in full TRICKETTS MEWS MANAGEMENT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 03 Year 97

Date of Birth Day 27 Month 06 Year 65

Appointment form

NAME *Style / Title

☒ as director
☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON

Surname

YATES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2B WISTASTON ROAD
WILLASTON

Post town

NR NANTWICH

Postcode

CW5 6PX

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

POSTAL &
CONTRACTOR

†Other directorships
(additional space overleaf)

N/A

I consent to act as ** director / secretary of the above named company

Consent signature

Simon G Yates

Date

9 / APRIL / 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Simon G Yates

Date

09 - 04 - 97

**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.

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

BOWCOCK CUERDEN

56A FRODSHAM STREET

CHESTER

CHESHIRE

CH1 3JL

Tel 01244 344511

DX number 20025

DX exchange CHESTER 1

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 England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



EDX *EETRI00U* 22
COMPANIES HOUSE 14/4/97

Company Number

2476292

† Directors only.

† Other directorships

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 owned subsidiary of the same parent company.