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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 LTD



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 11 97
†Date of Birth Day Month Year 19 11 55

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIA MARGARET

Surname

MEREDITH

Previous
Forename(s)

Previous
Surname(s)

WILLIAMS

Usual residential
address

4. TRICKETTS MEWS. WILLASTON

Post town

NANTWICH

Postcode

CWS 6PS

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRAINING
CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

J. Meredith

Date

8.12.97

A director, secretary etc must sign the form below.

Signed

J. Meredith

Date

17.2.98

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

Your Firm Name

Your Firm Address, Address Line 2, Address Line 3,
Postcode

Tel Tel. No.

DX number DX: NO.

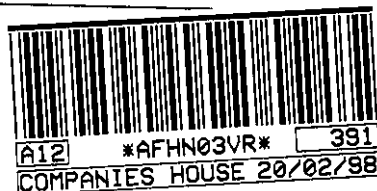
DX exchange EXCHANGE

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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.