

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	250 477 8					
Company Name in full	25/29 CHESTER ROAD					
F288A018 Da	NORTHWOOD LTD. Day Month Year ate of ment 09 /2 97 †Date of Birth 28 /2 12 /26					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	FLORENCE *Honours etc					
Surname	COURT					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	7 WYCHWOOD WAY					
Post town	NORTHWOOD Postcode HA61EJ					
County / Region	MIDDX Country ENGLAND					
†Nationality	BRITTSH †Business occupation RETIRED					
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Heoust Date 9.12.97					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	PC60000. Date 9.12-97					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
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.	C. ANTHONY WOOD & Co. CHARTERED CERTIFIED ACCOUNTANTS REGISTERED AUDITORS Tel 25 GLOVER ROAD					
1911/1911 (1911)	DX number PINNERX MIDDAGE					

Form revised March 1995

COMPANIES HOUSE 12/12/97

When you have continue also seed it to the Registrar of Companies also seed it to the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number			·
† Directors only.	[†] Other directorships	<u></u>	 	

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.