



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2506969

Company Name in full

CARLESS CLOSE (GOSPORT)

MANAGEMENT LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	07	07	95				

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MARGARET JULIA

Surname

BAYLEY

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

36, EVEREST ROAD.

Post town

RUEBY

Postcode

CV 22 6EX

County / Region

WARWICKSHIRE

Country

ENGLAND.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as ~~**director~~ secretary of the above named company

Consent signature

M.J. Bayley

Date

7/7/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R.T. Gibbons.

Date

7/7/95

** 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~~)

MR. L.T. GIBBONS, BLUE BOX GROUP LTD.

STATION ROAD, WATFORD VILLAGE, NORTHAMPTON

NN6 7UB Tel 01327 78811

~~DX number~~ FAX ~~DX exchange~~ 01327 301796When 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

A39 *AGWSDDVZ* 133
COMPANIES HOUSE 12/08/95

Company Number

† 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.