

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 17/11/99

Form revised March 1995

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

or particulars (use i orini 2000))											
Company Number		02607782									
Company Name in full		Ashungdon Gardens Block									
*F288A0		Day Month Year	†Date of Birth	□ Day	Month	Year					
Appointment App	appoint	ment 4 (1 49)	Please mark the a								
form		as a director and secretary mark both boxes.									
Notes on completion appear on reverse.	Forename(s)										
	Surname										
	Previous Forename(s)										
	Usual residential address	16 warrior Square									
	Post town	Southend	Postcode	551	2ں	72					
	County / Region	Essex Country Englance									
	<sup>†</sup> Nationality	Business occupation Managing									
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.		MI M. Gould.	Date	ufu	199						
† Directors only.		A director, secretary etc must sign the form below.									
	Signed	M.T. She	Date	11/11	199						
** Please delete as appropriate	e	("a director / secretary   4 m) strutor / 8 min (S) (1) 1/4 PA (A) (ver manager / receiver)									
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MANAGEMENT LTD  16 WARRIOR SQUARE SOUTHEND-ON-SEA ESSEX SS1 2WS									
contact if there is any qu		DX number DX exchange									
<u>A06</u> *AX5PPLI		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									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			•
† Directors only.	†Other directorships		 	 
		- <del></del>	 	 

## 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 succeeded 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.