

A7MEW1FT

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		oi particulais (use Foriii 2000))						
	Company Number	02653058						
	Company Name in full	43 DOWNLEAZE SNEYD PARK MANAGEMENT LIMITED						
¥ F 2 8 8	BA018 X Da	Day Month Year ate of Ment 26 09 97 †Date of Birth 25 06 55						
Appointme form	nt Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	MR *Honours etc						
Notes on complet appear on reverse		PAUL PATRICK						
	Surname	HAVERON						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	FIRST FLOOR FLAT, 43 DOWNLEAZE						
	Post town	SNEYD PARK Postcode BS9 1LX						
	County / Region	BRISTOL Country U.K.						
	†Nationality	BRITISH. †Business occupation TEACHER						
	†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	(1) (1) (1)						
† Directors only.		A director, secretary etc must sign the form below.						
	Signed	Date 12 - 11 - 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 Con contact if there it	npanies House should is any query.	Tel						
		DX number DX 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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			* . ,		*
† Directors only.	[†] Other directorships		 			
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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.