

Package: 'Laserform'  
by Laserform International Ltd.

# 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

2664537

Company Name in full

GREENCOURTS ESTATE COMPANY LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 09 Month 04 Year 98  
†Date of Birth Day 10 Month 06 Year 51

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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW

Surname

KEARLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 FIDDLICROFT AVENUE

Post town

BANSTED

Postcode

SM7 3AD

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

AD Kearley

Date

4.12.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.12.98

\*\*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)

Nabarro Nathanson (for the attention of J.Bethlehem)  
50 Stratton Street  
London  
W1X 6NX  
Tel 0171 4939933  
DX number 77 DX exchange London Chancery



KLO \*KAFFGCSM\* 2622  
COMPANIES HOUSE 16/12/98

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

DX 235 Edinburgh

**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.