

**OYEZ**

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

2665701

Company Name in full

ALBANY WALK MANAGEMENT (PLOTS 83-97)
LIMITED

F288AC10

Date of
appointment

Day Month Year

10 03 2000

† Date of birth

Day Month Year

14 08 64

Appointment as director



as secretary



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MISS

*Honours etc.

Forename(s)

LOUISE JANE

Surname

BARRETT

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential address

58, ALBANY WALK, BAKERS LANE, WOODSTON

Post town

PETERBOROUGH

Postcode

PE2 9JN

County/Region

CAMBS.

Country

ENGLAND.

*Voluntary details.

†Directors only.

†Nationality

BRITISH (UK)

† Business occupation

PROCESSED WORKER

† Other directorships
(additional space overleaf)

NONE

‡ Please delete
as appropriate.

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

Consent signature

L. Barrett

Date

12 March 2000

A director, secretary etc must sign the form below

Signed

Jsm Asset Management

Date

10.3.00

(to 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.

Sean West, Jsm Asset Management, Deben House,

8A Church Street, Woodbridge, IP12 1SH

Tel 01394 388908

DX number

DX exchange

A20
COMPANIES HOUSE0582
05/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZfor companies registered in England and Wales
or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

[P.T.O.]

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 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.