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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 2714379

Company Name in full BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 11 Month 11 Year 96 †Date of Birth Day 07 Month 02 Year 56

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

NICOLA DIANA

Surname

SHALE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE GARDEN COTTAGE
CORNBURY PARK

Post town

CHARLBURY

Postcode

OX7 3EN

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

1996

RE: director, secretary etc must sign the form below.

Signed
by

[Signature]
Director/Secretary

Date

18-11-1996

**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.

(*director / secretary / administrator / administrator / administrator / administrator / administrator / administrator / administrator / administrator)

Richards Butler

Beaufort House, 15 St. Botolph Street, London, EC3A 7EE

Ref:SMG/V342-001

Tel 0171 247 6555

DX number 1066

DX exchange City



KLO *K4RF9QTM* 97
COMPANIES HOUSE 20/11/96

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

2714379

† 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.

Company Number 2714379

BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO. LIMITED

DIRECTORSHIPS OF NICOLA DIANA SHALE

Anglo Scandinavian Estates Limited
Anglo Scandinavian Developments Limited
Ashford Property Services Limited
Bedford Business Centre Office Management Co. Limited
Bedford Business Centre Management Co. Limited
Bootkick Limited
Commercial Estates Management Limited
Commercial Estates Services Limited
MacIntyre Care Limited
MacIntyre Housing Association
Priormine Limited
Touchray Limited (In liquidation)

Alternate Director

Nestron Limited
Versteegh PLC
Ebri UK Limited (Dissolved 1994)

RESIGNATIONS

Anglo Scandinavian Hotels Plc 22.9.94

COMPANY DISSOLUTIONS

	<u>Date Dissolved</u>
Residential Nominees Limited	1991
Fawtum Limited	1992
London Residential Developments Limited	1992
Sumstart Limited	1992
Tinargon Limited	1992
Landark Limited	1993
Anglo Scandinavian Hotels (Victoria) Limited	1993
City & Provincial Estates Limited	1993
Eastech Limited	1993
Fieldgrove Developments Limited	1994
Forleast Limited	1994
Commercial & Industrial Estates Limited	5. 4.94
Commercial & Residential plc	10. 5.94