

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

Company Number

2716199

Company Name in full

10 Westfield Park Management
Company Limited

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

08 09 2000

† Date of Birth

Day Month Year

08 07 1972

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.

Forename(s)

Grant

Surname

Agnew

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

Flat 5, 10 Westfield Park

Post town

Bristol

Postcode

BS6 6LT

County / Region

South Gloucestershire

Country

England

† Nationality

British

† Business occupation

Relicitor

† Other directorships
(additional space overleaf)

None

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

Consent signature

Grant Agnew

Date

18/10/00

A director, secretary etc must sign the form below.

Signed

R. Pove

Date

11/12/2000

(†† 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 Companies House should
contact if there is any query.



A01
COMPANIES HOUSE
COMPANIES HOUSE

0821
08/01/01
24/11/00

Form revised July 1995

Osborne Clarke

50 Queen Charlotte Street, ,

BS1 4HE

Tel

0117 9843574

DX number

7818

DX exchange

Bristol

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

Companies House, Crown Way, Cardiff, CF14 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 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.