

Please complete in typescript, or in bold black capitals.

## 288a

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

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Company Number			· [	27698	82_							
			A	ARCHITECTURAL DESIGN AND PLANNING SERVICES LIMITED								
			Da	Day Month Year				Day Month Year				
	Date of appointment		5 1 0 2	-10101		†Date o Birth		6019	110	11911		
Appointment	Appoint	ment as director	·		as secre	tary			the appropriate and secretary n			
form  Notes on completion appear on reverse.	NAME	*Style / Title		Miss			*Honours	etc				
		Forename(s)		HELEN	DIA	NΕ						
		Surname		MEARD	LE.							
		Previous Forename(s)					Previo Surname					
	Us	ual residential address		7 MAR	10EHE		DRIVE	, 100	LEMIR	E <u> </u>	ANE	
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)				Mull Postcode Hub 778							TB	
				E 708	RESHIR			Country	ينر∋	トタン	0	
			y	BRITISH TBUSINESS OCCUPATION RESIDENTIAL HONE OWNER								
			n —	onsent to act a	e ** direct	Or / 80	ecretary (	of the ah	ove name	1 combr	nany	
Consent signature  * Voluntary details. † Directors only.				A A	PMS	Ox.	Do	Date	25	10	0/	
				A director, secretary etc must sign the form below.								
**Delete as appropriate Signed				1 Bh	luce	40	Ve	Date	191	10	O)	
				(**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.				MR.	JENK 1	<u>کن</u>	010					
				THE CBA PARTNERSHIP, 72 LAIRGATE								
				BELERLEY MUTSEUTE OTTER 01482 881919.								
				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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or								

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

DX 235 Edinburgh

for companies registered in Scotland

0764 31/10/01

COMPANIES HOUSE

TOTAL TEVIDEU JULY 1990

· ~4_	Company Number	
† Directors only.	<sup>†</sup> Other directorships	
· ·		

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surnamine 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 notige 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 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 directowas

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.