

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))

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Company Number  Company Name in full  F 2 8 8 A 0 1 8 *  Appointr			2827723							
			AMALGAMATED PROPERTY							
			HOLDINGS LIMITED  Day Month Year   Day Month Year							
			te of 28	Month O	Year 99	] † <sub>Dat</sub>	te of Birth	2 <b>7</b>	Month 02	46
Appointmer form Notes on completic appear on reverse	nt Appointment as director		As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME	*Style / Title	MA	}		]*Hono	urs etc			
		Forename(s)	RICHARD FREER							
		Surname	DAN	IEL						
		Previous Surname(s)								
Usual residential address  Post town  County / Region  †Nationality			HOUSE R	BOAT	PELIC	AN	LOWER	BEA	CH RO	AD
			SHORE	IAM B	Y SEA	F	Postcode	BN	43 5	FRR
			WEST SUSSEX Cour							
			BRITIS	Н	†Bus	iness o	ccupation	Y PRO	PERTY USULTA	NT
	†Othe	Hone								
		ent signature	I consent to act as ** director / secretary of the above named company  Date 27 Jan 29							
Voluntary details. Directors only.			A director, secretary etc must sign the form below.							
		Signed	SHESally Cabell Date 27 Jan 99							
* Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
		HOUSEBOAT PELLEDAL LA LOS PERLU PORA								

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.



Form revised March 1995

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

DX exchange

SEA

Tel

DX number

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	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 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.