



SECRETARIAT

Please complete in typescript,
or in bold black capitals

19

288a

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

CHFP029

Company Number 2839879

Company Name in full Westminster Beaumont Properties (Edgbaston) Limited

Appointment form

Date of appointment
Day Month Year
0 7 0 3 2 0 0 0

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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

MR

*Honours etc

FCA

Forename(s)

JON

Surname

HATHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

83 HIGH STREET

Post town

FARNBOROUGH VILLAGE

Postcode

BR6 7BB

County / Region

KENT

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

7.3.2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/3/2000

(** 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.

JON HATHER, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

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, 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



Form revised July 1998