

COMPANIES HOUSE 26/10/96

## 288a

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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number			2839879									
Company Name in full			PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED									
+			Day Month Year  Date of ntment 18 10 96 † Date of birth									
Appointment Form	Appointment as director		as s	ecretary	X		k the appropr or and secreta	iate box. iry mark l	If appoints both boxes	ment is s		
FOIII	NAME *Style / Title Forename(s)											
	Surname Previous Forename(s) Previous	s )										
	8 HENLEYWOOD ROAD  EARLEY											
Post town  County / Region  † Nationality  † Other directorships			READING Postcode RG6 7EE									
			BERKSHIRE Country ENGLAND  †Business occupation									
			I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.	Consent Signature Signed	A dire	16	l G	2~	nust sign th	Dat	e /	18 · /	0.9		
** Please delete as appro	ppriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Mrs J Walter										
Please give the na telephone number a DX number and the person Compa	and, if available, Exchange of nies House should  GREST 658	PPP I Tunb Kent	House bridge V TN1 1	Vells IBJ have co		ed and sign						
COMPANIES HOUSE 02/11/96						wn Way, (						

	Commence of the commence of th
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(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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	·
- another wholly owned subsidiary of the same parent company.	
	·