



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number

2851607

Company Name in full

WESTMINSTER BEAUMONT PROPERTIES
LIMITED



* F288AD40 *

Appointment
form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Date of
appointment

Day

Month

Year

14

07

99

† Date of Birth

Day

Month

Year

12

08

58

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER KNIGHT

Surname

CHURCHLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ROSEVALE HOUSE, WOODSIDE LANE,

Post town

WINDSOR FOREST

Postcode

SL4 2DW.

County / Region

BERKSHIRE

Country

ENGLAND.

† Nationality

BRITISH

† Business occupation

MANAGING
DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

14/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/7/99

** Please delete as appropriate.

(** 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



A29 *AF2GMINY* 557

COMPANIES HOUSE 06/08/99

COMPANIES HOUSE 28/07/99

KEVIN O'CONNELL, WESTMINSTER HEALTH CARE LTD,
KINGS CT, 41-51 KINGSTON RD, 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

Company Number

2851607

† 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 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.