

Please complete in typescript, or in bold black capitals.
CHWP000

COMPANIES HOUSE

Form revised odry 1990

23/05/00

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000		of particulars (use Form 288c))			
	Company Number	2907972			
Cor	mpany Name in full	BIGHORS PLACE A	YANAGE	MENT	
		COMPANY LIMITE	_		
		Day Month Year	1	Day Month Year	
	Date of appointment	1190152101010	[†] Date of Birth	10016 1191717	
	Appointment as director	as secretary		nark the appropriate box. If appointment is clor and secretary mark both boxes.	
form Notes on completion	NAME *Style / Title	M133 "	Honours etc		
appear on reverse.	Forename(s)	CATHERINE ALLISON			
	Surname	RUSSELL			
	Previous Forename(s)		Previous urname(s)		
	Usual residential address	40 STEVENTON ROAD, DRAYTON			
	Post town	ABINGDOW	Postcoo	de OXIL HLD	
County / Region †Nationality		OXON	Count	ny UK	
		BRITIOH TBusine	ess occupation	ADMINISTRATOR	
†Other directorships (additional space overleaf)					
		I consent to act as ** director /-sec	retary of the	above named company	
* Voluntary details,	Consent signature	Runell	Date	19.5.2000	
† Directors only. **Delete as appropriate	e Signed	A director, secretary etc must si	gn the form	below.	
		laure	Date.	19.6-00	
	ne name, address, per and, if available, and Exchange of	(**a director) secretary / administrator / adminis	strative receiver / r	eceiver manager / receiver)	
		FPDSAVILLS, 5 WA	HUBROO	K COURT,	
		NORTH HINKSEY LAK	oε, Bo7	LEY, OXON,	
the person Compan contact if there is an	ies House should	OX214 OX5 Tel 01865 207221			
- Indoor a more is an	, dans, 1.		change		
	When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	
	7.5	

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

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