

288a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 10/11/97

Form revised March 1995

**Appointment of director or secretary** 

Company Number	02950042
Company Name in full	ASHTON PLACE NANAGEMENT COMPANY
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appoint	
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	JOHN DOUGLAS FRANK .
Surname	TAYLOR
Previous	Previous Summer(s)
Forename(s)  Usual residential	Surname(s)
address	13 CARLTON PLACE HAZEL GROVE
Post town	STOCKLORD Postcode SK7 6AG
County / Region	CHESHIRE Country ENGLAND
†Nationality	BRITISH. †Business occupation MANAGEMENT CONSULTANT
†Other directorships	NONE
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 07/11/1997
† Directors only.	A director, secretary etc must sign the form below.
Signed	No. ho. Grean Date 07/11/1997.
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)
Please give the name, address,	W. W. GREEN.
telephone number and, if available,	3 CARLTON RACE BUXTONKA HAZELGROVE
a DX number and Exchange of the person Companies House should	0-10-0-74
contact if there is any query.	S/adfort SK/BAGTel 0/6/-456-6007
	DX number DX exchange
ie - 189	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

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

	Company Number		Þ
† Directors only.	†Other directorships		
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## **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.