



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02950042

Company Name in full

ASHTON PLACE MANAGEMENT
COMPANY LTD

Date of
appointment

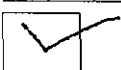
Day Month Year
06 06 2002

†Date of
Birth

Day Month Year
05 09 1963

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEBRA JANE PATRICA

Surname

ALLAN

Previous
Forename(s)

Previous
Surname(s)

PURCELL

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

HAZER GROVE

Postcode

SK7 6AS

County / Region

CHESHIRE

Country

U.KINGDOM

†Nationality

BRITISH

†Business occupation

RETAILER

†Other directorships
(additional space overleaf)

—

Consent signature

D. Allan

Date

7/8/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/9/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



JMA
COMPANIES HOUSE

COMPANIES HOUSE

0291
14/10/02

19/09/02

Dunlop Heywood Lorenz
Abbey House
32 Booth Street
Manchester
M2 4QP

A.P. Farrell Tel. 0161 237 7394

for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

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 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.