

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Comp	oany Number	3008641
Company Name in full		EARLVIEW PROPERTIES LIMITED
* F 2 8 8 A 0 1	<b>B ★</b> Da appoint	Day Month Year  ate of ment 13 06 96.  Day Month Year  Day Month Year
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	*Honours etc
Notes on completion appear on reverse.	Forename(s)	CHERRY
	Surname	WILTON
	Previous   Forename(s)	Previous Surname(s)
Usual residential address  Post town  County / Region  †Nationality		80 UPPER GEORGE STREET
		CHESHAM Postcode HPJ 3EH
		BUCKINGHAM SHIRE. Country UK.
		†Business occupation
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	ent signature	Cherry Willow Date 15/6/96
		A director, secretary etc must sign the form below.
	Signed	Date 126/06
** 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 if there is any query.		ARRAM BERLYN GARDNER, HOLBORN MALL, 100 GRAYS INN ROAD, LONDON WCIX 887
		Tel 0/7/- 753-55/1.
		DX number DX exchange
		When you have completed and signed the form please send it to the

634 \*A8CXQMTW\* 482 COMPANIES HOUSE 29/06/96 Form revised March 1995

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number		
† Directors only.	<sup>†</sup> Other directorships	3	
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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.