

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))

CHMALOOO	or particulars (use Form 2000))		
Company Number	03074075		
Company Name in full	The Hollies Greenhithe (Management Company) Limited		
Date of appointment	Day Month Year Day Month Year 1 1 0 8 2 0 0 0 Birth 0 6 0 4 1 9 7 6		
Appointment Appointment as director form NAME *Style / Title			
Notes on completion appear on reverse. Forename(s)	MARK		
Surname	GOLDSMITH		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	Flat 4 The Hollies, 9 High St		
Post town	Greenhithe Postcode DA9 9NL		
County / Region	Kent Country ENGLAND		
[†] Nationality	BRITISM †Business occupation jesigner		
+Other directorships (additional space overleaf) I consent to act as ** director / seeming of the above name			
Consent signature * Voluntary details.	Date 1.5-10-01		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below. Date 15.10.01		
Signe	Date (5.10.0) (**a director / seevelary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	Miss N. Scott Flat 5, The Hollies		
telephone number and, if available, a DX number and Exchange of	9 High Street,		
the person Companies House should	Greenhithe Tel 01322 380 525		
	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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE

AUZAU670

0826

30/11/01

17/10/01

	Company Number	03074075]
† 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.