

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Please complete in typescript, or in their block consists.	Company Nur	nber	3080697]			
bold black capitals.	Company Name in	n full	MIDDL	ETON G	ARDEN	LIMITED				
*F288AC		te of pointm	Day nent 0 (/ Month	Year 99	†Date of birt		Month 09	Year 1951	
Appointment	Appointment as dire	ector		as sec	retary .		the appropri ent is as a dir oxes.		secretary	
Form Notes on completion appear on reverse.	NAME *Style/	Title	MR			*Honours etc.				
	Forenan	BRIAN								
	Surr	ame	BASSET	T						
	Prev Forenan	/ious ne(s)				Previous Surname(s)				
Usual residential address			THE ROUND HOUSE, VENNAWAY LANE							
	Post t	own	PARKM	ILL,		Postcode	SA3 2E	Е		
	County/Re	gion	SWANS	EA		Country	UI	ζ.		
*Voluntary details. † Directors only.										
(4	†Other directors additional space over	hips leaf)	•		<u> </u>					
‡ Please delete as appropriate.		I consent to act as director/secretary; of the above named company								
от предоржания	Consent signa	ture	1	Lawy	<u>/(.</u>	Date	120	annasy	1999	
			A director secretary etc must sign the form below							
	Sig	ned	Klaran Crescent	for ada	ed. Sec	Date	18 · va	may 1	999	
			(‡ 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			Edwards Geldard, Solicitors Dumfries House, Dumfries Place							
should contact if the			CARDIFF CF1 4YF Tel 01222 238239 DX number 33001 DX exchange CARDIFF							
	When you have completed and signed the form please send it to the									

COMPANIES HOUSE 20/01/99

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland 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.