

== Linkcheck ==
CS Company Secretary

cs.a.b288a.1

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3094756

Company Name in full

Little Burton Development Company Limited



* F 2 8 8 A D 3 0 *

**Appointment
form**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	10	98		03	11	40

Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Roger John

Surname

Tyson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Corner House
Bartholomew Gardens

Post town

Hythe

Postcode

CT21 5BX

County/Region

Kent

Country

† Nationality

British

† Business occupation

Finance Manager

† Other directorships
(additional space overleaf)

Walker Construction (UK) Limited

* Voluntary details.
† Directors only.

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

Date

9-10-1998

A director, secretary etc must sign the form below.

Signed

Date

9-10-1998

** 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.

Donald Jacobs & Partners
47 St Johns Wood High Street

London

NW8 7NJ

Tel 0171 586 7006

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, CF4 3UZ

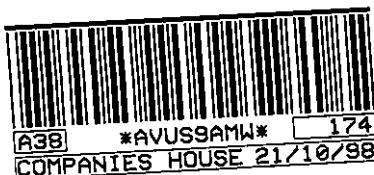
DX 33050 Cardiff

for companies in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland



A38 *AVUS9AMW* 174
COMPANIES HOUSE 21/10/98

Form revised March 1995

Company Number

3094756

**Form 288a
(continuation)**

† 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 the 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.