

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	3099840									
Company Name in full	GENERAL ALLIED PROPERTIES									
	LIMITED									
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F288A018 appoint	nent - 8 - 9 95 Date of Birth									
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)	MARTIN BASIL									
Surname	RICHARDS									
Previous	Previous									
Forename(s) Usual residential	Surname(s)									
address	BARNSHAW COTTAGE, PEPPER STRE									
Post town	MOBBERLEY Postcode WA16 6JH									
County / Region	CHESHIRE COUNTRY ENGLAND									
†Nationality	†Business occupation									
†Other directorships										
(additional space overleaf)	I consent to act as ** director /\secretary of the above named company									
Consent signature	M Film Date 13 Sept 95									
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.									
Signed	D. Mattless Date 14 13 Sept 95									
** Please delete as appropriate	(**a_director / secretary / administrator / administrative_receiver / receiver manager / receiver)									
Please give the name, address,	D. MATTHENS LL.B.									
telephone number and, if available, a DX number and Exchange of										
the person Companies House should	Tel 0191 296 5810									
contact if there is any query.	DX number DX exchange									
EDX *E5ZX500K*, 270	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 registered in England and Wales or									

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		 				,
† Directors only.	[†] Other directorships	 	 	 	<u></u>	-	
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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.