

COMPANIES HOUSE 24/04/97

## 288a

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

		o. particular	, , 4, 6, 7, 6, 7, 1		
Please complete in typescript, or in bold black capitals.	Company Number	3108627			
	Company Name in full	PEACOCK COURT MANAG	EMENT COMPA	NY LIMITED	
*F288AC10* Date of appointm			DITERT CONTEN		
		Day Month Year nent 3 12 1996	Date of birth	Day Month	Year
Appointment	Appointment as director	as secretary		e appropriate box. is as a director and a es.	secretary
Form Notes on completion appear on reverse.	NAME *Style/Title	MR *I	Honours etc.		
	Forename(s)	MARTIN FRANK			
	Surname	HALLIDAY			
	Previous Forename(s)		revious urname(s)		
Usual residential address		2 GRANGE DRIVE			
	Post town	LEEDS	Postcode	LS18 5EQ	
	County/Region	WEST YORKSHIRE	Country		
*Voluntary details. † Directors only.				ion	
	†Other directorships (additional space overleaf)				
‡ Please delete as appropriate.	Consent signature	I consent to act as director/see	retary‡ of the a	bove named com 3, 12, 96	pany
		A director, secretary etc mus		m below	
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.		Malistay	Date	3.12.9t	•
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)			
		MESSRS. LISTER CROFT HARROW DARNTON			
		VICTORIA CHAMBERS 40 WOOD STREET			
		WAKEFIELD Tel	D Tel 01924 291010		
		DX number 15010 DX e	xchange WA	KEFIELD	
		When you have completed and Registrar of Companies at: Companies House, Crown Wa	_	•	the

for companies registered in England and Wales

for companies registered in Scotland

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

DX 33050 Cardiff

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 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.