



Companies House  
— for the record —

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))

Company Number

3125799

Company Name in full

TERRACE HILL NORTH EAST LIMITED



\*F288A018\*

Date of appointment Day Month Year 31 03 00 †Date of Birth Day Month Year 26 10 58

### Appointment form

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)

HAZEL

Surname

LLEWELLYN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

99 HARDY ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 1JB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY MANAGER

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

H. Llewellyn

Date

31/03/00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Samuel Komolafe

Date

31/3/2000

\*\* 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.

SAMUEL KOMOLAFE

1 PORTLAND, LONDON

ENGLAND

Tel 011-462-8116.

DX number

DX exchange



A26  
COMPANIES HOUSE

\*AHM5CPFY\*

0143  
06/04/00

Form revised March 1995

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


**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.

**LIST OF UK DIRECTORSHIPS  
HAZEL LLEWELLYN**

HORNTON ESTATES LTD  
HYLTON DEVELOPMENT LTD ( Resigned 28/09/99)  
PLATTS EYOT LTD  
PORT HAMPTON LIMITED  
OUTERGOLDEN LIMITED  
PEARTREE BUSINESS CENTRE LTD (resigned 23<sup>rd</sup> December 1999)  
TANNOCHSIDE DEVELOPMENTS LTD  
TANNOCHSIDE ESTATES LIMITED  
TERRACE HILL LIMITED  
TERRACE HILL DEVELOPMENTS LTD  
TERRACE HILL ESTATES LTD  
TERRACE HILL GROUP PLC. (Resigned 28/09/99)  
TERRACE HILL HAMPTON LTD  
TERRACE HILL NORTH EAST LTD  
TERRACE HILL PROPERTIES LTD  
TERRACE HILL PROPERTIES (HAYMARKET) LTD  
TERRACE HILL UDDINGSTON LTD  
THANET REACH ESTATES LTD  
TREEN DEVELOPMENTS TELFORD LTD  
PEAK VILLAGE ESTATES LIMITED  
ARKLOW INVESTMENTS LIMITED