

STAT PLUS

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

3134161

Company Name in full

FIVE
POINTS MANAGEMENT COMPANY
LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year
25 4 97

Date of Birth

Day Month Year

03 04 48

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FRANK

Surname

STEGGALS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

8 MAXWELL COURT, WINDSOR LANE, BURNHAM,

Post town

SLOUGH

Postcode

SL1 7JA

County/Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

25-4-97

* Voluntary details.

† Directors only.

A director/secretary/etc must sign the form below.

Signed

Date

25-4-97

**Please delete as appropriate.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

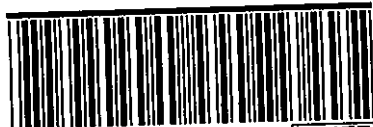
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
cc

(BILL) FRANK STEGGALS
ABOVE ADDRESS

Tel 01628 660 610

DX number

DX exchange



A34 *A15WBVON* 477
COMPANIES HOUSE 14/05/97
COMPANIES HOUSE 01/05/97

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 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 owner subsidiary of the same parent company.