



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3144389

Company Name in full

NIGHTINGALE AVENUE (WEST HORSLEY) LTD



F288A018

Date of appointment Day Month Year 25 04 96 †Date of Birth Day Month Year 05 10 19

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)

ALAN EDWIN

Surname

DUMBRECK

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

HEATHWAY, NIGHTINGALE AVENUE

Post town

WEST HORSLEY

Postcode

KT24 6PA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED LIFE ASSURANCE EXECUTIVE

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Alan Dumbreck

Date

21 July 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Barbara

Date

21 July 96

** 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.

Mrs Elizabeth Baxi
Pucks Oak NIGHTINGALE AVENUE
WEST HORSLEY SURREY Tel 01483 285923
DX number DX exchange



A09 *AJCUENJJ* 322
COMPANIES HOUSE 25/07/96

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 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.