288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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Company Number		3153396			
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		Day Month Year ate of the thing to the transfer of the transf			
Appointment form Notes on completion appear on reverse.	appoin Appointment as director				
	, .	as a director and secretary mark both boxes.			
	, ,	MR *Honours etc			
	Forename(s)	RICHARD STURRT			
	Surname	ELLIOTT			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	7 HIGH BANNERDOWN BATHERSTON			
Post town		BA74 Postcode BA 1 7JY			
	County / Region	SOMERSET Country BRITAIN			
	[†] Nationality	BRITISH TBusiness occupation CHARTERED TOWN PLANNER			
· (s	†Other directorships additional space overleaf)	SOLSBURY DEVELOPMENTS LIMITED			
(1	Consent signature	I consent to act as ** director / secretary of the above named company			
* Voluntary details.		Date > 13 - 11 - 00			
† Directors only.		A director, secretary etc must sign the form below.			
	Signed	Date 15.11.00			
" Please delete as appr	ropriate	(**a director / secretary / administrator) administrative receiver / receiver manager / receiver)			
Please give the	name, address,	BRIAN TAYLOR, MANCHEITER PROPESSIONAL SERVICES LTD.			
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		PO BOX 532, TOWN HALL, MANCHETTER,			
		M60 2LA Tel 0161 234 3284			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			
JMA COMPANIES HOUSE	BEUT4* 0083 22/11/00	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

DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE
Form revised March 1995

	Соптрану минтрет	3153396		`y
Directors only.	[†] Other directorships		······································	
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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.