

**OYEZ**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 3175135

Company Name in full KING GEORGE COURT MANAGEMENT LIMITED

***F288AC10*****Appointment Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

2 11 99

† Date of Birth

Day Month Year

21 09 52

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

X

as secretary

NAME

*Style / Title

*Honours etc.

Forename(s)

KEITH CHARLES

Surname

RUTHERFORD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

X 2 FERNDENE COTTAGES, BASHLEY CROSS 204

Post town

X 2 FERRIS NEW MILTON

Postcode

X BH25 5SY

County / Region

X HAMPSHIRE.

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BUSINESSMAN

† Other directorships
(additional space overleaf)

X SEE ATTACHED LIST

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

Consent signature

X [Signature]

Date

X 20/9/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/11/99

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

Lester Aldridge

Russell House, Oxford Road, BOURNEMOUTH

DORSET BH8 8EX Tel 01202 786161

DX number 7623 DX exchange Bournemouth 1

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.A16 *AUN2SL6C* 479
COMPANIES HOUSE 05/11/99When 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 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.

KEITH CHARLES RUTHERFORD

DIRECTORSHIPS

Peverel Limited	2806856
Cirrus Communication Systems Limited	3229746
Peverel Group Services Limited	1942717
Peverel Management Services Limited	1614866
Peverel Investments	1769945
Peverel Property Investments Limited	2891085
Centre for Sheltered Housing Studies	
O M Limited	1563296
O M Management Services Limited	2061041
Clipper Maintenance Services Limited	2290759
Overton Investments Limited	1911763
O M Portfolios Limited	2290461

PAST DIRECTORSHIPS

Retirex Limited
Haven Services Limited