



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3175135

Company Name in full

KING GEORGE COURT MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
19 3 1996

Date of Birth Day Month Year
14 08 1937

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

EDMUND RUSSELL

Surname

FRANKLAND

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE LONG HOUSE, CHURCH LANE

Post town

CHEARSLEY

Postcode

HP18 0DH

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

THE HEALTHCARE CORPORATION LIMITED

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

Consent signature

Date

19-3-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

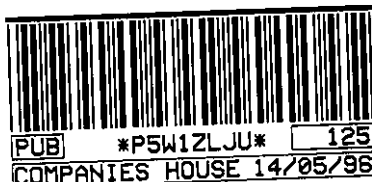
Signed

Date

19-3-96

** Please delete as appropriate

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.



PUB *P5W1ZLJU* 125
COMPANIES HOUSE 14/05/96

Form revised March 1995

FULTONS
SOLICITORS, MERRITT HOUSE, HILL AVENUE, PHERSHAM
BUCKS, HP6 5BN Tel 01494 722326
DX number 400002 DX exchange PHERSHAM 3

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

3175135

† Directors only.

† Other directorships

FRANKLAND INTERNATIONAL LIMITED

FIRN LIMITED

☒ signature below is the serving
director which supercedes that of
signature overleaf.

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name 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.