London Law

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Please complete in typescript, or in bold black capitals.



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

				oi pa	rucui	ars (us	e rom	oi particulars (use Form 2000))								
Company Number		310	1660	11												
		ROSEVIDNEY BARTON MANAGEMENT COMPANY LIMITED														
		Day Month Year					···	Day	Month	Year						
		ate of	9	5	· · · · · ·	T +D-4-	r D: 41	Day	141017617							
	appoint	ment [1		96	†Date o	Birth		//	40						
Appointment Appoint form	ment as director	as secretary Please mark the appropriate box. If appoint as a director and secretary mark both box						ointment is oxes.								
Notes on completion	*Style / Title	mR *Honours etc														
appear on reverse.	Forename(s)	(s) PETER WINISTON														
	Surname		JU	<u>C</u> d												
Previous Forename(s) Usual residential address Post town County / Region †Nationality		Previous Surname(s)														
		41 LICKEY COPPICE														
		REDNAL Postcool					stcode	345 8AQ								
		BIRMINGHAM Count					Country	M. WIDENDS								
		BRITISH †Business occupation BUILDER														
†Other directorships (additional space overleaf)		SMITH & JUDD BUILDING PONTRACTORS LTD														
		I consent to act as ** director / secretary of the above named company														
* Voluntary details.		Juda Date 7/6/96														
† Directors only.	The second of	A director, secretary etc must sign the form below.														
Signed		8.J.Joh6 Date 21.6.96														
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)														
Rosaridney, Crowlas, Penzance, Comwall		The London Law Agency Limited 60440														
		84 Temple Chambers, Temple Avenue,														
		London EC4Y OHP Tel 0171-353 9471														
		DX number 1053 DX exchange LONDON														
		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, 27 Captle Tarress, Edinburgh, EUL CEP														

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.