



COMPANIES HOUSE

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

319 8274

Company Name in full

ABIGAIL COURT MANAGEMENT LTD



F288A018

Date of appointment Day Month Year
27 08 97Date of Birth Day Month Year
10 04 40**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ELIZABETH

Surname

SCOTT

Previous
Forename(s)Previous
Surname(s)

HOWETT

Usual residential
address

19 ABIGAIL COURT, GOSFORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 1PP

County / Region

NORTH - EAST

Country

U.K.

†Nationality

BRITISH

†Business occupation

S-E WHOLESALE

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

E Scott

Date

10/2/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

E Scott

Date

10/2/98

** 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.

WOOD DENE MANAGEMENT LTD

"THE LOFT" 1 BARK FRONT ST, TYNEMOUTH

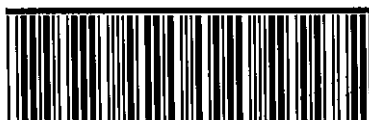
NE30 4BP

Tel

0191 2592227

DX number

DX exchange

A32 *ACNE93PO* 684
COMPANIES HOUSE 14/02/98When 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

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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.