

ATR35SE8 36

Form revised ividicit 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))
Company Number	3198274
Company Name in full	ABIGAIL COURT MANAGEMENT LIMITED
×F288A018 ★ Pappoin	Day Month Year
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	JOHN KICHARD
Surname	ADAMSON
Previous Forename(s)	Previous Surname(s)
Usual residentia addres	& YETLINGTON DRIVE
Post town	
County / Region	NEWCASTLE UPON 19NE Country
[†] Nationality	BRITISH TBUSINESS OCCUPATION COMPANY DIRECTOR
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company Date 13/01/97
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	Kau Middlevon Date 13/01/917
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	KAY MIDDLETON
a DX number and Exchange of the person Companies House should	T-1 (10) (22 M22
contact if there is any query.	Tel QIS\ 232 \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	SEE ATTACHED SCHEDULE
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

J. R. Adamson

DIRECTORSHIPS

- 1. William Leech (Investments) Ltd.
- Adamson Develoments (N.E.) Ltd (formerly Norwest Holst Homes (N.E.) Ltd).
- 3. WSTV Productions (N.E.) Ltd.
- 4. Secure Homes (N.E.) Ltd.
- Adamson Developments (York) Ltd (formerly Adamson Developments Ltd).
- 6. Womancare Clinics U.K. Ltd.
- 7. William Leech Foundation Ltd.
- 8. Northern Homes and Estates Ltd.
- Adamson Developments (N.W.) Ltd (formerly Norwest Holst Homes (N.W.) Ltd).
- 10. Adamson Developments Ltd (formerly Norwest Holst Homes Ltd).
- 11. A & W Developers Ltd.
- 12. Adamson Country Homes Ltd.
- 13. Adamson Developments (Contracts) Ltd (formerly Arthur Henderson Ltd).
- 14. Adamscastle Ltd.
- 15. Adamson Newcastle Ltd
- Countrywide Developments Ltd (registered in Scotland).
- Adamson Developments (Scotland) Ltd (registered in Scotland) (formerly Countrywide Developments Ltd).
- 18. Adamson and Carlisle Developments Ltd. now Adamson Sevelopments
 (Newkon) Ltd.
- 19. House Builders Federation Ltd