



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3200860

Company Name in full

BOUNTY PROPERTIES LTD



\*F288A018\*

Date of appointment Day Month Year  
21 5 96

Date of Birth Day Month Year  
15 10 63

### 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

MR

\*Honours etc

-

Notes on completion  
appear on reverse.

Forename(s)

FRANK

Surname

MONTANARO

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

29 BALFOUR ROAD

Post town

LEADON

Postcode

N5 2HB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY CONSULTANT

†Other directorships  
(additional space overleaf)

NOBLE HOUSE LTD / MICKHOLD LTD / POREA PROPERTIES LTD  
DAWNVIEW PROP. LTD

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

Consent signature

Date

22/5/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

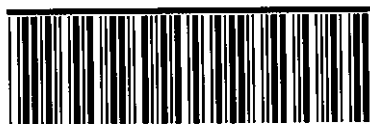
Signed

Date

21.5.96

\*\* 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.



A39 \*A2HS8MFU\* 448  
COMPANIES HOUSE 15/06/96

Form revised March 1995

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KELMANSON & CO.

Certified Accountants

Licensed Insolvency Practitioners

455 543 GREEN LANES, LONDON N13 4BT

Telephone: 081 882 6079/7248

Fax: 081-886 5952

DX number

DX exchange

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**

† 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.