

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

| •  | of particulars (use Form 288c))   |   |  |  |  |  |
|--|---|---|--|--|--|--|
| Company Number   | 03214316  |   |  |  |  |  |
| Company Name in full   | TERRACE HILL CUDDINGSTON) LIMITED   |   |  |  |  |  |
| *F288A018 * Date appoint   | Day Month Year ate of 19 06 96 †Da  | Day Month Year ate of Birth 04 05 43  |  |  |  |  |
| Appointment Appointment as director form  NAME  *Style / Title  Notes on completion appear on reverse.  Forename(s)              | as a direct   | ork the appropriate box. If appointment is our and secretary mark both boxes. |  |  |  |  |
|  | NIGEL JAMES CAVERS  |   |  |  |  |  |
| Surname<br>Previous<br>Forename(s)   | TURNBULL Previous   |   |  |  |  |  |
| Usual residential address  | Surname(s)  |   |  |  |  |  |
| Post town  | HARPENDEN   | Postcode ALS 20F  |  |  |  |  |
| County / Region  | HERTFORDSHIKE   | Country ENGLAND   |  |  |  |  |
| †Nationality   | BRITI-574. †Business of   | ccupation Co. DIRECTOR  |  |  |  |  |
| †Other directorships (additional space overleaf)   | I consent to act as ** director / secreta   | ry of the above named company   |  |  |  |  |
| * Voluntary details. † Directors only.   | director, secretary etc Dast sign t   | Date 12.6.97.   |  |  |  |  |
| Signed   | falst -   | Date 12.6.97  |  |  |  |  |
| ** Please delete as appropriate  | (**a director / secretary / administrator / administrativ   | e-receiver / rec <del>eiver manage</del> r / receiver)                        |  |  |  |  |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | LOND ON WIN 3 AA  |   |  |  |  |  |
| A14 *A3EXXWXE* 662 COMPANIES HOUSE 28/06/97  | Tel O(7). 63: 1666  DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at: |   |  |  |  |  |

Form revised March 1995

COMPANIES HOUSE 19/06/97

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

|                 | Company Number       | , |      |            |      |
|-----------------|----------------------|---|------|------------|------|
| Directors only. | †Other directorships | v | <br> |            |      |
|                 |                      |   | <br> |            | 14   |
|                 |                      |   | r    | ,          |      |
|                 |                      |   | <br> | . <u>.</u> | W-F' |
|                 |                      |   |      |            |      |

## **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.