

288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288c)) or change of particulars (use Form 288c))

of particulars (use Form 288c)) **Company Number** 3223686 Please complete in typescript, or in bold black capitals. Company SYNDICATE MANAGEMENT Limiteil Name in full Day Month Year Day Month Year \*F288AC10\* Date of †Date of birth 96 23 62 appointment 18 **Appointment** Please mark the appropriate box. If appointment is as secretary as director as a director and secretary mark both boxes. Appointment **Form** \*Honours etc. ACMA. **NAME** \*Style/Title ma Notes on completion appear on reverse. Forename(s) mark LANWER Surname JEPH COTT **Previous Previous** Forename(s) Surname(s) Usual residential address WIVELSFIELD GREEN JENNERS Post town **Postcode** RHIT 700 County/Region Country SUSSEX. \*Voluntary details. †Business occupation † Directors only. †Nationality ALCOUNTANT ENGLISH †Other directorships (additional space overleaf) I consent to act as director/secretary; of the above named company ‡ Please delete as appropriate. Consent signature Date 8/11/96 Adirector, secretary etc must sign the form below Signed **Date** (‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver) ASHLEY PREBBLE TITMUSS BRWER. Please give the name, address, telephone number, and if available, a DX number and SERJEANTS' LONDON Exchange of the person Companies House EC4Y ILT Tel 0171 should contact if there is any query. 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

for companies registered in England and Wales DX 33050 Cardiff

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.