Package:

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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	3261626			
Company Name in full	RICHMOND BRIDGE ESTATE MANAGEMENT CO. (NO.1) LTD.			
* F 2 8 8 A F 1 0 * appoint	Day Month Year Day Month Year atte of the thrent 22 11 99 tDate of Birth 24 6 1935			
Appointment Appointment as director form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion appear on reverse. Forename(s)				
Surname	CROTTY			
Previous Forename(s) Usual residential address	Previous Surname(s) 5 LAWLEY HOUSE, 37 CLEVEDON ROAD			
Post town	TWICKENHAM Postcode TW1 2TW			
County / Region	MIDDLESEX Country			
†Nationality	BRITISH TBUSINESS OCCUPATION RETURED HEAD TEACHER			
†Other directorships (additional space overleaf)	Horse loact as ** director / segmetacy of the above named company			
Vokuntary details. Consent signature t Directors only.	m.m. Cresty Date 27/11/1999			
	A director, secretary etc must sign the form below.			
Signed	mie wy Date 14.12.99			
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.	Field Fisher Waterhouse 35 Vine Street London EC3N 2AA SLH/SC/CROTTY Tel0171 861 4000 DX number DX:823 DX exchange London			
	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			

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

DX 235 Edinburgh

for companies registered in Scotland

or

0023

20/12/99

Laserform International 1/97

COMPANIES HOUSE

	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 succeeded 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.