

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	3276428					
Company Name in full		THE BEAMILL REGENERATION					
		paginerson him its	<i>p</i>				
		Day Month Year	D	ay Month Year			
	Date of appointment	25 01 2001	†Date of Birth 3	110131191510			
Appointment /	Appointment as director	as secretary  Please mark the appropriate box. If appoint as a director and secretary mark both box.					
form N	AME *Style / Title	MR *Honours etc					
Notes on completion appear on reverse.	Forename(s)	STEPHEN PETER					
	Surname	AYRES					
	Previous Forename(s)	Previous Surname(s)					
	Usual residential address	29 WILTON ROAD					
	Post town	BEXHILL ON SOA	Postcode	TN40 14x			
County / Region  †Nationality		EAST SUMEX	Country	ENGRAND			
		ENGLIA †Business occupation Sect employed.					
†Other directorships (additional space overleaf)  Consent signature  *Voluntary details. † Directors only.		<u>, , , , , , , , , , , , , , , , , , , </u>					
		I consent to act as ** director / egambay, of the above named company					
		Gleynel -	Date	30th Jamary 2002			
		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	S5 Fe.	Date	112102			
		(**a director / secretary / administrator / adr	ministrative receiver / re	eeiver 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.		STEPHEN MAZDY	,				
		TROPE					
		IBSTOC	K				
A26 *AOGTX8DP* 0139 COMPANIES HOUSE 16/02/02 Form revised July 1998		DX B R I C	nge				
		Wher Regi: 21 Dorset Square		please send it to the			
		for c Tel: 0207 56 33000	) nd Wales	OF			
		Con Fax: 0207 56 33139 e, Edinburgh, EH1 2EB for c DX 235 Edinburgh					

•	Company Number			
† Directors only.	<sup>†</sup> 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 sumame 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.