

288a

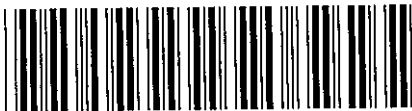
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3276428

Company Name in full

BEXHILL REGENERATION PARTNERSHIP
LTD



* F 2 8 8 A E 7 0 *

Date of appointment
Day Month Year
12 6 98

†Date of birth
Day Month Year
21 12 31

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

*Style / Title

MISS

*Honours etc

Forename(s)

MARGARET JEAN

Surname

JONES

Previous Forename(s)

/

Previous Surname(s)

Usual residential address

21 COWDRAY PARK ROAD, LITTLE COMMON

Post town

BEXHILL-ON-SEA

Postcode

TN39 4NL

County / Region

EAST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

Margaret Jones

Date

12 June 1998

A director, secretary etc must sign the form below

Signed

Charles Nicholson

Date

12/6/98

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

CHARLES NICHOLSON
21 HARTFIELD ROAD
BEXHILL-ON-SEA TN39 3EA

Tel: 01424 845851 Fax 01424 842207

DX number

DX exchange



A33 *AT2JN8J2* 693
COMPANIES HOUSE 07/08/98

When you have completed and signed the form please send it to the Register 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 execute 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.