

COMPANIES HOUSE

Please complete in ~~its~~ **its** ~~descript~~ **descript**,
or in bold black ~~capitals~~ **capitals**.

288a^P

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

Company Number

3355588

Company Name in full

LOWER STREET ESTATE LTD



F288A018

Date of appointment Day Month Year 5 7 99 †Date of Birth Day Month Year 24 04 90

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ELAINE JOCE

Surname

RENSHAW

Previous Fore name(s)

Previous Surname(s)

Usual residential address

1 NEW FARM BARN, STRETTON

Post town

WARRINGTON

Postcode

WA4 4NU

County - Region

CHESHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

Other directorships (additional space overleaf)

Consent signature

Elaine J. Renshaw

Date

1.6.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/6/99

** Please delete as appropriate

Please give the name, address, telephone number and if available, fax number.



COMPANIES HOUSE 19/06/99

Form revised March 95

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

AS ABOVE

Tel 01925 644631

DX number DX 717411 DX exchange WARRINGTON 8

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 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 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.