

Please complete in typescript, or in bold black capitals.

RECEIVED 1 7 MAR 1999

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	03361166
Company Name in full	ELIZABETH COURT (DULWICH) LIMITED
*F288A018 * Da appoint	Day Month Year ate of tment 19 01 99 †Date of Birth (8 02 55)
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	Pobert Y
Surname	A DUNN
Previous Forename(s)	Previous Surname(s) Nove
Usual residential address	1 ELIZABETH COURT, FERRIS ROAD
Post town	EAST DULWICH Postcode S.E.22 9NP
County / Region	Country London
†Nationality)	O.K. †Business occupation Bus Driver
†Other directorships (additional space overleaf)	Monday I consent to act as ** director / sequence of the above named company
* Voluntary details. † Directors only.	Date 12 - 03 - 99
Signed	A director, secretary/etc must sign the form below. Date 17/3/99
** 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.	TASKFINE MANAGEMENT LIMITED COUNTY HOUSE 221-241 BECKENHAM ROAD Tel BECKENHAM, KENT. BR3 4UF
A35 *A7SQXES2* 512 COMPANIES HOUSE 20/03/99	DX number DX exchange TEL: 0181-778-6259 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 OX exchange TEL: 0181-778-6259 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

	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.