

288a

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

Company Number

3483811

Company Name in full

THE OLD MILL HOUSE (MILLERS QUAY) APARTMENTS
MANAGEMENT COMPANY LIMITED



* F 2 8 8 A E 7 0 *

Date of appointment Day Month Year
3 2 98

†Date of birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

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

*Style / Title

*Honours etc

Forename(s)

CATHERINE JANE

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 Jacey Road, Shirley

Post town

Solihull

Postcode

B90 3LJ

County / Region

West Midlands

Country

†Nationality

†Business occupation

†Other directorships
(additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

Catherine Williams

Date

3rd February 1998

A director, secretary etc must sign the form below

Signed

Martineau Johnson

Date

3rd February 1998

† 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.

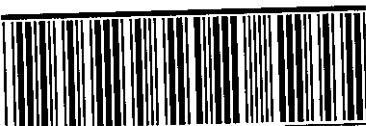
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARTINEAU JOHNSON, ST PHILIPS HOUSE,
ST PHILIPS PLACE, BIRMINGHAM B3 2PP
REF: RDU

Tel: 0121 200 3300

DX number 13031

DX exchange Birmingham



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COMPANIES HOUSE 05/02/98

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.