

Please complete in typescript,  
or in bold black capitals.

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

Company Number **3502278**

Company Name in full **Queenswood 98 Limited**



\*F288AC10\*

Date of appointment  
Day Month Year  
**04 01 99**

†Date of birth  
Day Month Year

Appointment as director ☐

as secretary ☒

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

Appointment  
Form  
Notes on completion  
appear on reverse.

NAME \*Style/Title

\*Honours etc

Forename(s)

**Helen**

Surname

**Dawson**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**33 Hammerstone Lane, Danefield,**

Post town

**Northampton**

Postcode

**NN4 8US**

County/Region

**Northamptonshire**

Country

**England**

\*Voluntary details.  
†Directors only.

†Nationality

†Business  
occupation

†Other directorships  
(additional space overleaf)

††Please delete  
as appropriate.

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

Consent signature

*H. Dawson*

Date

**04.01.99**

A director, secretary etc must sign the form below.

Signed

*Jan Morris*

Date

**04.01.99**

(††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.

**Eyton Morris Winfield, Seckloe House, 101 North**

**13th Street, Central Milton Keynes, MK9 3NU**

**Tel 01908 399600**

**DX number 54473 DX exchange Milton Keynes 1**

When you have completed and signed the form please send it to  
the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A39 \*AVZFBE7F\* 115  
COMPANIES HOUSE 27/02/99

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.

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.