'Laserform' Package: by Laserform International Ltd. 288a

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	3≤280≤9						
Company Name in full	COURT GARDENS MANAGEMENT COMPANY (GORING-ON-THAMES)						
	Day Month Year Day Month Year te of 23 08 1999 tDate of Birth 3 3 1979						
* F 2 8 8 A F 1 0 * appoint Appointment Appointment as director	Please mark the appropriate how it approintment is						
form NAME *Style / Title	MR. *Honours etc						
Notes on completion appear on reverse. Forename(s)	ANTHONY JOSEPH						
Surname	WINCHESTER.						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	7, COURT GARDENS , CLEAVE ROAD						
Post town	GORING-ON-THAMES Postcode R GS 93Z						
County / Region	OXON Country U.K.						
†Nationality	BRITISH †Business occupation RETIRED						
†Other directorships (additional space overleaf)	NONE consent to act as ** director / secretary of the above named company						
Voluntary details. Consent signature pirectors only.	Chiche L. Date 28.6.1999						
	A director, secretary etc must sign the form below.						
Signed	For and on behalf of Pennsec Limited Date 23.8.99						
*Please delete as appropriate	(** a director./ secretary / administrator / administrative receiver / receiver mereger / receiver)						
Please give the name, address, elephone number and, if available,	PENNINGTOWS CREF: ACRI RUCKLERSRUPY HOUSE, 83 CANON STREET						
a DX number and Exchange of	BUCKLEKSBURY HOUSE, 83 CANNOW STREET						
he person Companies House should contact if there is any query.	rson Companies House should. LONDON ECAN SPE						
. , . ,	Tel O(7(457 3000						
	DX number DX exchange						
	When you have completed and signed the form please send it to the Registrar of Companies at:						



Lasertorm International 1/97

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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 succeeded 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.