

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

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

	_		·	<u>-</u>				- //		
	Company Number	362	5714							
Co	ompany Name in full									
	BROCCO MANAGEMENT LIMITED									
	Day Month Year					Day Month Year				
* 1 2 8 8 7	appoint	ate of tment	3 9		98	†Date of Birth	2	5	60	
	t Appointment as director	X	as secreta	ıry		Please mark the appropr as a director and secreta			·	
form	NAME *Style / Title	•	٧٢	<u> </u>		*Honours etc	<u></u>			
Notes on completion appear on reverse.	Forename(s)	TIMOTHY NEIL								
	Surname	W	2 T T A							
	Previous Forename(s)					Previous Surname(s)				
Usual residential address		SEA MOODEME WAY								
	WEST WICKHAM Postcode BRY9LT									
	KENT Country									
<sup>†</sup> Nationality		BRI	Hest		†Bus	siness occupation	PROPERT	Y MAN	iager	
(a	1 consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.		Date 3/9/98								
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	<i>(· · ·</i>	n i saint			Date	3/9/	98		
** Please delete as app	propriate	(**a directo	r / secretary / ad	lministra	ator / adn	ninistrative receiver / re	ceiver manag	er / receiver)		
Please give the name, address, telephone number and, if available,		405.1.0. 102.00493351.02.1.4053.0								
	and Exchange of									
the person Compa contact if there is a	Teb2									
	DX number F/UC 0113 242 5904 DX exchange									
	When you have completed and signed the form please send it to the Registrar of Companies at:									
HLE *H63V0	SE 30/10/98	for comp	oanies regist	tered	in Eng	y, Cardiff, CF4 3 land and Wales Terrace, Edinbu	or	(33050 Ca 2EB	ardiff	

for companies registered in Scotland

	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.