

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))

CHFP016

Company Number

3659183

Company Name in full

STEELRAY NO. 127 LIMITED

Day Month Year Day Month Year

Date of appointment

04 03 1999

† Date of birth

17 01 1952

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD CHRISTIAAN

Surname

BERTRAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 Ham Island

Post town

Old Windsor

Postcode

SL4 2JY

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Terra Firma Gardens Limited

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

Consent signature

CB
X  X

Date

X 4/3/99 X

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

SR
X  X

Date

X 4/3/99 X

(** 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.

Steele Raymond, Richmond Point, 43 Richmond Hill,

Bournemouth, Dorset

BH2 6LR

Ref: PDL/JW/B1039/8

Tel 01202 294566

DX number 7643

DX exchange Bournemouth

Companies House receipt date barcode



A08 *A1CSKEIV* 449
COMPANIES HOUSE 10/03/99

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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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.