



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

4. **288a**

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

Company Number 3768306

Company Name in full HAMMERSON BIRMINGHAM PROPERTIES LIMITED



\* F288AD40 \*

Date of appointment Day 06 Month 05 Year 99 †Date of Birth Day Month Year

**Appointment form**

Appointment as director

as secretary

X

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

**NAME**

\*Style / Title

MISS

\*Honours etc

BA HONS

Notes on completion appear on reverse.

Forename(s)

CLARE FRANCES

Surname

CARSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 2, 89 SOUTH WORPLE WAY, EAST SHEEN

Post town

Postcode

SW14 8NG

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

CM Carson

Date

10.05.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

12/5 Richard

Date

12/5/99

\*\* Please delete as appropriate.

(\*\* 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.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 0171 887 1823

DX number

DX exchange

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**



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COMPANIES HOUSE 20/05/99

**Company Number** 3768306

† 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.