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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03982891

Company Name in full

BEECHLEA DRIVE MANAGEMENT LIMITED

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)

LESLIE

Surname

PENDLEBURY - BOWE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Forbury, St Marks Rd, Tw

Post town

Tunbridge wells

Postcode

TN2 5LU

County / Region

Kent

Country

ENGLAND

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Fasttrack Information Systems LTD,

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

7/1/02

A director, secretary etc must sign the form below.

Signed

Date

(** 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.

Cripps Harries Hall

Wallside House, 12 Mount Ephraim Road, Tunbridge Wells,
Kent, TN1 1EG

Tel 01892 515121

DX number 3954

DX exchange Tunbridge Wells

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A46
COMPANIES HOUSE

0758
08/10/02

A01
COMPANIES HOUSE

0387
28/09/02

Company Number

† Directors only.

† Other directorships

Entfield LTD

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.