EH1 2EB

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

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

CHEDOVE

CHFPU45				
Company Number	4049180			
Company Name in full	AFH BRIGHTWELLS LIMITED			
		_		
	Day Month Year		Day Month Year	
Date of Appointment	0 8 0 8 2 0 0 0	+Date of Birth 2	0 0 7 1 9 5 8	
Appointment as director	x as secretary		the appropriate box. If appointment is as a secretary mark both boxes.	
Appointment				
form NAME *Style/ Title	nL	*Honours etc.		
Notes on completion Forename(s) appear on reverse.	ALAN			
Surname	HUDSON			
Previous Forename(s)		Previous Surname(s)		
Usual residential address BURFORD HOUSE, CHAPEL LANE				
Post Town	LOWER ROWNEY GREEN	Postcode	B48 7QH	
County / Region	NR ALVECHURCH	Country	ENGLAND	
+ Nationality	BRITISH + Busines	ss Occupation	Company Director	
+ Other directorships (additional space overleaf)				
(I consent to act as ** director/secreta	ary of the above r	named company	
Consent signature \	C C THU	Date _	08/08/2000	
Voluntary details.	A director, see retary etc must sign the form below			
- Directors only Signed	Vai Bener	Date	08/08/2000	
* Please delete as appropriate	(**a discretary/ administrator adminis	strative receiver/ rece	eiver manager/ receiver)	
Please give the name, address,	NATIONWIDE CORPORATE SERVICES LIMITED, SOMERSET			
elephone number and, if available, a DX number and Exchange of	HOUSE, 40-49 PRICE STREET, BIRMINGHAM			
he person Companies House should	B4 6LZ Tel 0121 678 9000			
contact if there is any query.	DX number DX exchange			
. <u> </u>	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 for companies registered in England and Wales or			

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh,

0697

25/08/00

COMPANIES HOUSE

Form revised July 1998

•	Company Number	4049180
+ Directors only.	Other directorships	Afu LECAL LITO
		Ath MOLTCACE + WANT LER
		Afth Financian Management Lon
		AAI EXECUTIVE PHANTIME RANKING LOOP

NOTES

Show the full forename(s) NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surnam and registered or principal office on the usual residence line.

Give previous forename(s) or surname(s) except that:

- -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 an 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.