

Year

41612

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Appointment of director or secretary

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

4238563

ANGARRACK MEWS MANAGEMENT COMPANY LIMITED

Appointment form

Date of Appointment Month Month

Appointment as director Notes on

completion appear on next

NAME

*Style/Title

M1R

Day

*Honours etc

+ Date of

Forename(s)

LANCE DAVID

JOULSON

|2 + 0 + 0|

as secretary

Surname

Previous Forename(s)

Usual residential address

Surname(s) ANGARRACK MEWS

Previous

Please mark the appropriate box. If

appointment is as a director and secretary

Post town

Postcode

L 627 576

County / Region

+Nationality

+Business occupation Co

†Other directorships (additional space next page)

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

Consent signature

Date

8/7/01

Aserving director, secretary etc must sign the form below.

(**a director/secretary/adminstrator/administrative receiver/receiver manager/receiver)

* Voluntary details. **Signed** † Directors only.

p.p. Hallman Secretaries Limited.

Date

21.6.01

** Please delete as appropriate

COMPANIES HOUSE

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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA Tel

When you have completed and signed the form please send it to the

DX number DX 36609

DX exchange FINSBURY



18/07/01

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number			
†Directors only	+Other directorships		 	
44				

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.

