

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number			4291724							
Çor	npany N	lame in full	Pines (Orpington) Management Limited							
		Date of	Day Month Year Day Month Year							
		appointment								
Appointment	Appointn	nent as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form	NAME	*Style / Title	*Honours etc							
Notes on completion appear on reverse.		Forename(s)								
		Surname	Alan Foster & Associates							
		Previous Forename(s)	Previous Surname(s)							
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Us	ual residential address	Marlborough House, Millbrook							
service address for the beneficiary of a Confidentiality Order		Post town	Guildford Postcode GU1 3YA							
granted under the provisions of section 723B of the	С	ounty / Region	Surrey Country UK							
Companies Act 1985		<sup>†</sup> Nationality	†Business occupation							
(8		er directorships space overleaf)								
* ) /atuahan dataila	Conse	ent signature								
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriat</li> </ul>	te		A director, secretary etc must sign the form below.							
		Signed	d $e$ Date $246-02$							
You do not have information in the do, it will help contact you if the	box oppo Compani	site but if you es House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Alan Foster & Associates, Marlborough  House, Millbrook, Guildford							
form. The conta	ct informa	ation that you	GU1 3YA Tel 01483 544700							
			DX number DX exchange  When you have completed and signed the form please send it to the							

Registrar of Companies at:

0884

04/07/02

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

	Company Number	4291724						
† Directors only.	<sup>†</sup> 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.