



Companies House

for the record

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

4325556

Company Name in full

14 LOTS ROAD RESIDENTS ASSOCIATION  
LIMITED

Date of  
appointment

Day Month Year

20 11 2001

†Date of  
Birth

Day Month Year

7 02 1986

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mrs

\*Honours etc

Forename(s)

MICOLA DIANA

Surname

SHALE

Previous  
Forename(s)

MAUREN MOZZI

Previous  
Surname(s)

Usual residential  
address

THE GARDEN COTTAGE

Post town

CORBURY PARK

Postcode

OX73EN

County / Region

CHARBURY

Country

OXON

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

20/11/2001

A director, secretary etc must sign the form below.

Signed

For STL Directors Ltd

*[Signature]*

Date

20/11/2001

(\*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.



A48  
COMPANIES HOUSE

0384  
11/12/01

Form revised July 1998

DAWSON MASON & CARR  
69 HIGH STREET  
GUILDFORD  
SURREY

Tel

DX number 2422

DX exchange

GUILDFORD

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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† 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.

## DIRECTORSHIPS OF NICOLA DIANA SHALE

### CURRENT DIRECTORSHIPS

Anglo Scandinavian Estates Limited  
Anglo Scandinavian Developments Limited  
Ashford Property Services Limited  
Bedford Business Centre Office Management Co. Limited  
Bedford Business Centre Management Co. Limited  
Bootkick Limited  
Commercial Estates Management Limited  
Commercial Estates Services Limited  
Priormine Limited

### Alternate Director

Versteegh PLC  
GLP Intressenter AB  
Ibrend Limited  
Nestron Limited

### RESIGNATIONS

Anglo Scandinavian Hotels Plc	22.09.94
MacIntyre Care Limited	31.12.97
MacIntyre Housing Association	31.12.97
MacIntyre Foundation Limited	31.12.97
Raleigh Court (Discovery Park) Limited	01.08.98

### DISSOLVED

Touchray Limited	13.06.00
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