

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

change of pa	articulars (use Form	288c))
044226	81		

Year

Company Name in full

COUNTRYSIDE	PROPERTIES	(KUORDIA)	
LM	MED	,	

Appointment	t
form	

appear on next page.

Date of appointment

Notes on completion Appointment as director 110 0.10 as secretary

Month

† Date of 012. Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Month

Dav

NAME

* Style / Title

MR

Honours etc

A.C.A.

Year

Forename(s)

RICHAR-D

ANDREN

Surname

JAMES

Previous surname(s)

forename(s) Usual residential address

Post town

Previous

SHEARERS Bishops STORTFORD

Postcode

CM23 4A2

County / Region

HERTS

Country

† Nationality

BRITISH

† Business occupation

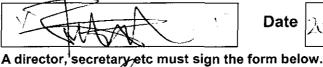
ACCOUNTANT

† Other directorships (additional space next page)

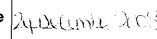
AMBASIANIL THEATRE GROVE LTD.

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

Consent signature



Date

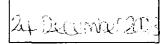


* Voluntary details. † Directors only.

** Please delete as appropriate

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.

COMPANIES HOUSE

R.P. HOYLES ESQ COUNTRYSIDE HOUSE THE DRWE, WARLEY, BRENTWOODD ESSEX CM133AFEI 01277 260000 DX exchange BRENTWOOD DX number 124280

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

08/01/04

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



	Company Number	044	22681	 	
† 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.





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CHFP010

Company Number

Name

Company Name in full

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	 <u>-</u>	 	

List of other directorships

Schedule to form 288a

Company Name	Resignation	n