

288a

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

Company Number 5077826

FESTIVEGRANGE LIMITED

	Day	Month	Year
† Date of Birth	2 7	1 2	1 9 4 6

X	as secretary
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NAME *Style / Title

MR

*Honours etc

Forename(s) | KENNETH GEOFFREY

Surname	cox
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Previous Forename(s)

Previous Surname(s)	
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Usual residential
address tt

3 SPENCER PARK

Post town LONDON

Postcode | SW18 2SX

County / Region

Country UNITED KINGDOM

† Nationality BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

ASSETTRUST HOUSING LIMITED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date _____

A director, ~~secretary~~ etc must sign the form below.

Signed

Date _____

(** a ~~XXXXX~~/ secretary / administrator / administrative receive / receive manager / receive

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

JOF - A4178/00197

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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



LD3 ***LF3**
COMPANIES HOUSE

0244
01/06/04

Laserform International 6/02

Company Number 5077826

† 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.