

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

of particulars (use Form 288c))	
Company Number	00756506
Company Name in full	LEIGHWOOD HOUSE MANAGEMENT LTD
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*F288AU18** appoin	I A CO I A CO I CARA I TRADA AS Birth I CO I SA I LA CASA I
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MRS. *Honours etc
appear on reverse. Forename(s)	Amy Jane:
Surname	NEATBY
Previous Forename(s)	Previous WEBB X
Usual residential address	7 LEIGHWOOD HOUSE CHURCH RD. LEIGH WOODS
Post town	BRISTOL Postcode BS83PQ
County / Region	Country U.K.
[†] Nationality	BRITISH †Business occupation RETIRED
†Other directorships (additional space overleaf)	. / • /
Consent signature	I consent to act as ** director / secretary of the above named company Date 15 3 99
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	13.A. Jones Date 18/3/99
** Please delete as appropriate	(*2a cliractor / secretary / adm/mistrator / adm/nistrative receiver / receiver manager / receiver).
Please give the name, address,	BRIGSTONE PROPERTY MANAGEMENT LTD
telephone number and, if available, a DX number and Exchange of	G(B) NORTH VIEW, WESTBURY PARK. BRISTOL
the person Companies House should	656 7QB. Tel 0117 - 9466880
contact if there is any query.	DX number DX exchange
A15 *AAQPREY2* 246 COMPANIES HOUSE 26/03/99	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	007565 0 6
† 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.