



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 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.



\*F288A018\*

Date of appointment Day Month Year  
23 02 99

†Date of Birth Day Month Year  
25 02 37

**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

MR.

\*Honours etc

Forename(s)

~~ALAN~~ (STEPHEN ALAN SPENCER)

Surname

SHELLARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 LEIGHWOOD HOUSE, CHURCH RD, LEIGH WOODS

Post town

BRISTOL

Postcode

BS8 3PQ.

County / Region

Country

U.K

†Nationality

BRITISH

†Business occupation

SALES AGENT

†Other directorships  
(additional space overleaf)

NONE

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

**Consent signature**

Alan Spencer

Date

19.03.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

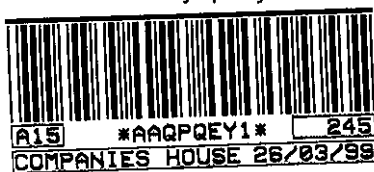
B.A. Jones

Date

18/3/99

\*\* Please delete as appropriate

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.



BRISTOWE PROPERTY MANAGEMENT LTD  
6(B) NORTH VIEW, WESTBURY PARK BRISTOL  
BS6 7QB Tel 0117-9466880  
DX number DX exchange

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  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

00756506

† 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.