



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
23 07 44

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER GEORGE

Surname

HOWE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

24 LEIGHWOOD HOUSE, CHURCH RD, LEIGH WOODS

Post town

BRISTOL

Postcode

BS8 3PQ.

County / Region

—

Country

U.K.

†Nationality

BRITISH

†Business occupation

EXECUTIVE OFFICER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Roger Howe.

Date

22/3/99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

BA 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



A01 *A17GMFCS* 571

COMPANIES HOUSE 09/04/99

COMPANIES HOUSE 26/03/99

Form revised March 1995

(* ** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

0075 6506

† 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.