



COMPANIES HOUSE

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

00872566

Company Name in full

ABBEYFIELD BRISTOL SOCIETY LTD



F288A018

Date of appointment Day Month Year
17 09 1998

Date of Birth Day Month Year
21 04 1932

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

MEGAN

Surname

LLOYD - DAVIES

Previous
Forename(s)

Previous
Surname(s)

THOMAS

Usual residential
address

32 LAURIE CRESCENT, HENLEAZE

Post town

BRISTOL

Postcode

BS9 4TA

County / Region

Country

†Nationality

BRITISH

†Business occupation

RETIRED
DISTRICT CATERING OFFICER

†Other directorships
(additional space overleaf)

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

Consent signature

M. Lloyd-Davies

Date

23 January 1999.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. Lloyd-Davies

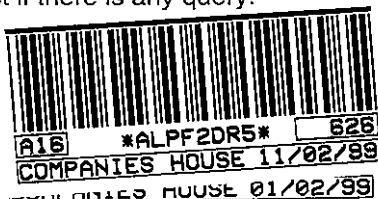
Date

10/2/99

** Please delete as appropriate

(** 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.



A16 *ALPF2DR5* 626
COMPANIES HOUSE 11/02/99
COMPANIES HOUSE 01/02/99

MRS S M PERRY (DIRECTOR)
ABBEYFIELD BRISTOL SOCIETY LTD, 29 ALMA VALE ROAD, CLIFTON
BRISTOL BS8 2HL Tel 0117 973 6997
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

† 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.