

Please complete in typescript,

APPOINTMENT of director or secretary

CHFP001		of particulars (use Form 288c))
	Company Number	1644989
	Company Name in full	FOSTER & PARTNERS LIMITED
Appointment form Notes on completion appear on reverse.	Date of appointment as director NAME *Style / Title Forename(s) Sumame Previous Forename(s)	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc Phillips Previous
	Forename(s) Usual residential	
	address	-Halings Lane
	Post town	Denham Postcode UB9 5DQ
	County / Region	Buckinghamshire
	†Nationality	†Business occupation
	†Other directorships (additional space overleaf)	I consent to act as ** disease **
* Voluntary details. † Directors only. ** Delete as appropr	Consent signature	Ammi Date 9/10/00
	iale	A director, secretary etc must sign the form below.
	Signed	Milh Date 9/10/00.
		(**a director / secretary / althoughout / althoughout / althoughout / received / receive
_	e name, address,	Deloitte & Touche
a DX number the person Co	nber and, if available, and Exchange of	Hill House, 1 Little New Street
	mpanies House should e is any query	London EC4A 3TR Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

LD7 COMPANIES HOUSE

0338

27/10/00

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

	Company Number	1644989
† 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.