



A35 *A2GAMOP1* 292
COMPANIES HOUSE 05/09/96

288a

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

OYEZ

Please complete in typescript,
or in bold black capitals.

Company Number

2567517

Company Name in full

UPPER ROOM (ST. JAVIER'S WITH
ST. MARY'S)

F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year
12 07 96

† Date of Birth

Day Month Year
31 3 43

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.

Forename(s)

ANTONY JOHN

Surname

BRANCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

59 LIONEL Rd.

Post town

~~LONDON~~ BRENTFORD

Postcode

TW89QZ

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

QUALITY
ENGINEER

† Other directorships
(additional space overleaf)

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

Consent signature

X *AG Branch* X

Date

28-8-96

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Simon J. Bruce

Date

3 September 1996

(†† 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.

Messrs Farrer and Co

Ref JB

66 Lincoln's Inn Fields London

WC2A 3LH

Tel 0171-242 2022

DX number 32

DX exchange London

Simon Bruce

DX 32

London Lane. Lane

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 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 preceded 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.