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(2)

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3218746

Company Name in full

NEW SADLERS WELLS LTD



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 27 05 99 †Date of Birth Day Month Year 4 1 59

**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)

JEFFREY PETER

Surname

ADAMSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

67 THAMES VILLAGE

Post town

CHISWICK

Postcode

W4 3UF

County / Region

LONDON

Country

†Nationality

S. AFRICAN

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Jeff Adamson

Date

27-5-99

A director, secretary etc must sign the form below.

Signed

Ian Adamson

Date

27/5/99

\*\*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.

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

JEFF ADAMSON  
FINANCE DEPARTMENT  
NEW SADLERS WELLS LTD  
369 ST JOHN ST  
LONDON EC4V 4LB

DX number

DX exchange

Tel 0171 863 8272



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COMPANIES HOUSE 18/06/99

Laserform International 1/96

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

THAMES VILLAGE RESIDENTS LTD

**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 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.