

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

| CHWPUU0  | oi particulars (use Forni 2000))  |
|--|---|
| Company Numbe  | r 2719263   |
| Company Name in full   | STANTON COURT MANAGEMENT  |
|  | COMPANY (GUDDISWELL) LITD   |
|  | Day Month Year Day Month Year   |
| Date of<br>appointment   | †Date of  |
| Appointment Appointment as directo                             | as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title Notes on completion                   | M C *Honours etc  |
| appear on reverse. Forename(s)                                 | TIMOTHY JOHN  |
| Surname  | PEARCE.   |
| Previous   |   |
| Forename(s)  | Sumame(s)   |
| Usual residential address                                      | THE LINHAY, STANTON COURT,  |
| Post town  | LODDISHELL Postcode TOT HET   |
| County / Region  | DEVON Country ENGLAND   |
| <sup>†</sup> Nationality                                       | 13RITISH. †Business occupation RETAIL MANAGER   |
| †Other directorships   |   |
| (additional space overleaf)                                    | I consent to act as ** director / secretary of the above named company  |
| Consent signature  |   |
| Voluntary details.<br>Directors only.                          | A director, secretary etc must sign the form below.   |
| *Delete as appropriate   |   |
| Signed   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)              |
|  | ( a director) secretary radii iii isaato) / administrative receiver / receiver / receiver / receiver /          |
| Please give the name, address,                                 |   |
| elephone number and, if available, a DX number and Exchange of |   |
| he person Companies House should                               | Tel   |
| contact if there is any query.                                 |   |
|  | DX number DX exchange   |
|  | When you have completed and signed the form please send it to the Registrar of Companies at:                    |

Form revised July 1998

COMPANIES HOUSE

0220

31/05/00

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

for companies registered in Scotland DX 235 Edinburgh

| ,                 | Company Number                   |  |
|-------------------|----------------------------------|--|
| † Directors only. | <sup>†</sup> 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.