

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

NAME

## **APPOINTMENT of director or secretary**

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

03742200			
Ascot Drummond Directors L	imited	··	
Day Month Year	Day	Month	Year
2,50,22,0,0,2	Birth Z 8	504	1956
	lease mark the a s a director and s		ox. If appointment is rk both boxes.
Mrs * Hon	ours etc	······································	
Roxanne Diane			
Glick			
	Previous ame(s)		
3 Oaks Close			
Radlett	Postcode	WD7 8D	н
Herts,	Country	Englan	d
	usiness AD	MINIS	TRATOR
None			
I consent to act as ** director / secret	ary of the abo	ve named	company

Consent signature

(additional space next page)

† Other directorships

201

Date

25-02-02

\_

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.

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Date

25 2 02

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

Masterplan Management Limited, 1 Albany Terrace, Regents Park, London, NW1 4DS

A director, secretary etc must sign the form below.

Tel Tel: 0207 467 5055 Fax: 0207 467 5080

DX number

DX exchange

COMPANIES HOUSE

0258 12/03/02

COMPANIES HOUSE

28/02/02

When you have completed and signed the form please send it to the Registrar of Companies at:

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 I

DX 235 Edinburgh

	Company Number	03742200
† 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.

