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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3742200

Company Name in full

ASCOTT DRUMMOND DIRECTORS LIMITED

Date of  
appointment

Day Month Year  
0 3 0 8 2 0 0 1

†Date of  
Birth

Day Month Year

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

MASTERPLAN MANAGEMENT LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 ALBANY TERRACE  
REGENTS PARK

Post town

LONDON

Postcode

NW1 4DS

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

15.10.01

A director, secretary etc must sign the form below.

Signed

Date

15.10.01

(\*\* 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.

Lee Crowder

39 Newhall Street  
Birmingham  
B3 3DY

Tel 0121 236 4477

DX number DX: 13034 DX exchange BIRMINGHAM 1

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

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



AD4  
COMPANIES HOUSE

0545  
16/10/01

**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(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.