

Please complete in typescript, or bold block capitals CHFP085

# APPOINTMENT of director or secretary

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

Company	V	lum	ber
---------	---	-----	-----

4398506

## Company Name in full | A & M MANAGEMENT LIMITED

Date of appointment

19.3.2002

Month

§ Date of Birth Day Month Year 9 16 13

**Appointment** 

form Appointment as director

as secretary

Year

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)

MARTIN SAMES

MORRIS

HIGH HOPES,

E PSOM

Surname Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

SURREY

Postcode

Country

THE RIDGE.

TEP KT18

County/Region

BRITISH §Nationality

§Business occupation

ENGLAND DIRECTOR.

§Other directorships (additional space overleaf)

SEPARATE SHEET. SEE

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

# Consent Signature

Date

19.3.02

\* Voluntary details § Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

on behalflof Water by Geren ries Ltd §§ a director/secretary/administrator/administrative-receiver/receiver-manager/receiver)=

Date

19.3.02

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.

Waterlow Legal and Company Services

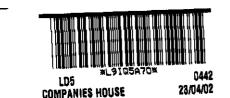
6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031

DX exchange Finsbury 3



Form revised July 1998

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 Edinburgh

### M.J.MORRIS - DIRECTORSHIPS

Woodgavil Properties Ltd.

Downs View (Investments) Ltd

Beaver Estates (Ashford) Investments Ltd
Regency Properties (Tadworth) Ltd

Lothian Properties Ltd

Exe Valley investments Ltd

Edward Investments Ltd

Crown House (Tadworth)Ltd

D.M.Estates Ltd

Sovereign Counties Ltd

Southern Provincial Ltd

Farthing Estates Ltd

Provincial Property Services Ltd

Company Number	
§Other directorships	
§Directors only	

#### **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.