



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3063941

Company Name in full

OLDFIELD APARTMENTS MANAGEMENT
COMPANY LIMITED



F288A018

Date of appointment Day Month Year
8 6 99

†Date of Birth Day Month Year
25 12 39

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

ANN

Surname

WELLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HONEY SUCKLE COTT 3 THISTLE DOWN VALE
THE DRIVE

Post town

IFOLD

Postcode

RH14 0TN

County / Region

W. SUSSEX

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

THISTLE DOWN VALE MANAGEMENT CO (SOP)

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

Consent signature

A. Weller

Date

8.6.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Fawcett

Date

8/6/99

** 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~~)

D. FAWCETT

24 OLDFIELD WOOD MAYBURY HILL WOKING

SURREY GU22 8AN Tel 01483 740 817

DX number

DX exchange

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



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COMPANIES HOUSE 18/06/99

Form revised March 1999

Company Number

03523463

† Directors only.

† Other directorships

THISTLEDOWN Vale Management Co

THE DAVEY FOLD.. W SUSSEX

RH14 OTN.

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.