

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

28/01/05

288a

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

Com	pany Number	1794075					
Company Name in full		OLIVE MOUNT MANAGEMENT					
		COMPANY.					
	D-44	Day Month Year Day Month Year					
	Date of appointment	211102004 Birth 3007 1965					
Appointment Appoir	ntment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME	*Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	JANET					
	Surname	Dudley					
	Previous Forename(s)	Previous Surname(s) WAUCH.					
L	Jsual residential address	FLAT 1, 2 OLIVE MOUNT, GROWING					
	Post town	STUELENS Postcode WALD 3HX					
	County / Region	MERSCYSLDE Country GOGLAND)					
†Nationality †Other directorships (additional space overleaf) Consent signature		BOITISH †Business occupation MANCACEL - NHS					
		I consent to act as ** director / secretary of the above named company					
		Claday. Date 2181 act 2004					
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.					
		9 CBUCK Date 21/10/04					
		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.							
		Tel					
		DX number DX exchange					
AR81L2BP 0332		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

DX 235 Edinburgh

for companies registered in Scotland

	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.