

COMPANIES HOUSE 10/03/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.



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

	of particulars (use Form 288c))			
Company Number	3206161			
Company Name in full	PICKETTS SANCTUARY LTD			
	Day Month Year Day Month Year			
F288A018 Da appoint	ate of			
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	MS *Honours etc			
appear on reverse. Forename(s)	JILL MARY			
Surname	WALTON			
Previous Forename(s)	Previous TURNER Surname(s)			
Usual residential address	PLATZ, PICKETTS, PICKETTS LANE			
Post town	SALFORDS Postcode Rtt 5RG			
County / Region	SURREY Country U.K.			
[†] Nationality	BRITISH †Business occupation PUBLIC HEALTH			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	J.M. Wattor Date 7/3/99			
† Directors only.	A director, secretary etc. must sign the form below.			
Signed	M 6 Sendry Date 15.1.99			
** Please delete as appropriate	(**a director / secretary / administrator / administrative feceiver / 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			
A11 *A1EC4EI1* 349	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			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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.