



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

02752483

Company Name in full

TRELBRIAR LIMITED



F288A018

Date of appointment Day Month Year
08 10 96

†Date of Birth Day Month Year
27 06 44

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)

FRANK JOSEPH

Surname

MURRAY

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

LOTHLOPIAN, SNAB HILL COURT

Post town

LEEK

Postcode

ST13 8BZ

County / Region

STAFFS

Country

ENGLAND

†Nationality

IRISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

HEMBURY MILL LTD, LINDENBORNE LTD, ARLEONE LTD

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

Consent signature

Frank

Date

11.10.96.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

ROGER

X Roger Deville

Date

11.10.96.

** Please delete as appropriate

(*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.

BUCKINGHAM & COMPANY,

27A MADDELL ROAD, NORTHWOOD,

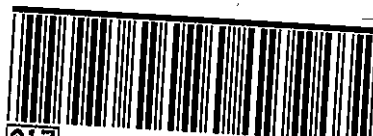
HA6 2XY

Tel

01923 820722.

DX number

DX exchange



A12 *APG4HQ1R* 309
COMPANIES HOUSE 23/10/96

ode

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

Company Number

02752483.

† Directors only.

† Other directorships

MATLOCK HOMES (North-West) LTD

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.