

COMPANIES HOUSE 23/02/98

Form revised March 1995

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	01802502-										
Company Name in full	ST CUTHBERT'S COURT (LYTHAT) LTD.										
	Day Month Year Day Month Year										
*F 288A018 * appoin	ate of the true of Birth   19										
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.										
form NAME *Style / Title	*Honours etc										
Notes on completion appear on reverse. Forename(s)	Honestend Consucrancy Services										
Surname											
Previous Forename(s)	Previous Surname(s)										
Usual residential address	35, WOOXANDS RD, ANSDELL										
Post town	LYTHATI Postcode [18 4EP										
County / Region	LANCS Country ENGLAND										
<sup>†</sup> Nationality	†Business occupation Property Man'T Co.										
†Other directorships (additional space overleaf)	I consent to act as **_director/ secretary of the above named company										
Consent signature * Voluntary details.	Date 19/2/98'										
† Directors only.	A director, secretary etc must sign the form below.										
Signed	Date 19/2/98										
** 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	Registença O AACC										
the person Companies House should	Tel 0/253 79 6699.										
contact if there is any query.	DX number DX exchange										
A13 *AGQ8D3Y2* 384	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 Scotland

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

DX 235 Edinburgh

	Company Number	 	 <del>-</del> -	·-·					
† Directors only.	<sup>†</sup> Other directorships		 	-	<u>-</u> .	·		•	*
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## **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.