

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number		02722745			
Company Name in full		ST. JAMES' GATE RESIDENTS COMPANY LIMITED	,		
*F288A0	18 	Date of CO LOS G/	ear -5		
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAN	ME *Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	JAMES JOHN ARTHUR			
	Surname	JEW 158			
	Previous Forename(s)				
Usual residential address Post town County / Region †Nationality		1 33 411 - 48800 16000			
		HENCEY ON THAMAS Postcode R69 145			
		OXON Country WK			
		Business occupation BWINESS DEFEORMENT MER			
†Other directorships (additional space overleaf) Consent signature * Voluntary details.					
		I consent to act as ** director / secretary of the above named company			
		Date 22/2/96			
† Directors only.		A director, secretary etc must sign the form below.			
	Signed	Market Date 22/2/96			
** Please delete as appropriate		(**a director / secretary / administrator / administrative resolver / receiver mariager / 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.		E.A.Kemb&Co. 8, Station Road			
		Henley-on-Tharnes Tel O1491 578807			
		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

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

for companies registered in England and Wales

for companies registered in Scotland

For

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	Company Number	
† Directors only.	†Öther directorships	**************************************
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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 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.