



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

3568007

Company Name in full

THE MALTINGS PARTNERSHIP
LIMITED



F288A018

Date of appointment Day Month Year
21 5 98

†Date of Birth Day Month Year
19 05 49

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER ARNOLD

Surname

HOLMES

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

25 SWINBURNE AVENUE

Post town

HITCHIN

Postcode

SG5 2RB

County / Region

HERTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

INDEPENDENT
FINANCIAL ADVISER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

R.A. Holmes

Date

25/6/98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21.5.98.

** Please delete as appropriate

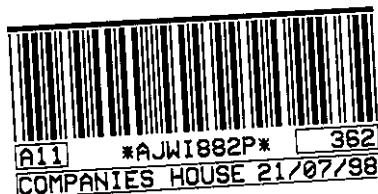
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

O & D LAW AGENCY SERVICES LTD	
3000 TEMPLE CHAMBERS	
TEMPLE AVENUE	
LONDON EC3Y 0P	
TELEPHONE 0171 253 6101	
102 235 LONDON NEW LANE	
DX number	

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form

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.

