

# 288a

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))

CHFP016

Company Number

02442338

Company Name in full

THE ROYSTON INDUSTRIAL ESTATE LIMITED

Date of  
appointment

Day Month Year

0 4 0 6 1 9 9 9

† Date of birth

Day Month Year

0 5 0 2 1 9 7 2

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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANNA LOUISE

Surname

WALLACE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

52 CLEMENTS ROAD

Post town

CHORLEYWOOD

Postcode

WD3 5JT

County / Region

HERTS

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

THE WHITEHILLS INDUSTRIAL PARK LIMITED

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

Consent signature

A. L. Wallace

Date

7/6/99

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

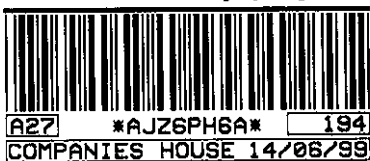
*A. L. Wallace*

Date

7/6/99

(\*\* 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.



Summers Morgan

Sheraton House

Lower Road

CHORLEYWOOD Herts WD3 5LH

Tel 01923 284212

DX number

DX exchange

OUR REF: 1755/KM/K

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

Form revised July 1998

**Company Number**

02442338

† Directors only

† Other directorships

THE HERONSGATE TRADING ESTATE LIMITED

THE BOWMAN TRADING ESTATE (STEVENAGE) LIMITED

WOOTTON BASSETT STORAGE LIMITED

#### 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.