

Companies House

for the record

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))
Company Nun	nber	2298854
Company Name in	full	Whitefield Lodge FLAT MANAGEMENT
		MMITED
,		Day Month Year Day Month Year
appoint	ate of ment	21082000 Birth 0711/1925
Appointment Appointment as dir	ector	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Notes on completion	Title	DIRECTOR *Honours etc
appear on reverse. Forenar	me(s)	DENNIS EDWARD JOHN
Surn	name	FELTHAM
	vious [Previous
Forenan Usual reside	ential	Surname(s)
add	iress	
Post	town	NEW MILTON Postcode BH25 6DF
County / Re	egion	HAMPSHIRE Country ENGLANIS
†Natio	nality	BRITISH †Business occupation RETIRED
†Other director	ships	
(additional space overleaf)	erleaf)	I consent to act as ** director / seeretary of the above named company
Consent signa	ture	Stelleng Date 22-9-2000
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
,, ,	gned	At Hagner 22-9-2000
	\ `	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address		MENDERSON GILLESPIE : SMITH
telephone number and, if available a DX number and Exchange of		34/39 STATION ROSD. NEW MUSON
the person Companies House should contact if there is any query.		MANYS Tel 0425 610508
Contact it there is any query.	_	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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A24 COMPANIES HOUSE

05/10/00

	Company Number	•.
† Directors only.	[†] Other 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 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.