

PC SHARE REGISTER

Tel. 0181 688 1955

V4.01

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))

Appointment form

Notes on completion
appear on reverse

NAME * Style / Title

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

Nationality

Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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 a query.

Company Number

Company Name in full

Date of
appointmentAppointment
as director

2704879

Whitworth Road Court Limited

Day Month Year

Day Month Year

2 3 1 1 1 9 9 9

Date
of Birth

2 8 0 4 1 9 7 6

X

as
secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Miss

* Honours etc

Hilary

Olds

Previous
Surname(s)

27 Whitworth Court 9/11 Whitworth

Bitterne Southampton

Postcode

SO18 1BF

Hampshire

Country

UNITED KINGDOM

BRITISH

Business
occupation

ANALYST PROGRAMMER

None

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

Hilary Olds

Date

28/11/99

A director, secretary etc must sign the form below.

PC McCall

Date

3.12.99

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

Labyrinth Properties Limited Chartered Surveyors

104 Victoria Road North Portsmouth Hampshire

PO5 1QE

Tel 01705 752020

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

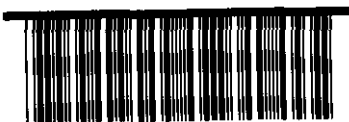
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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AJHYDM6D

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COMPANIES HOUSE

11/12/99

Form revised July 1998