

== Linkcheck ==  
CS Company Secretary

cs.a:b288a.1

# 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))**

Company Number

3152825

Company Name in full

WINSOME PROPERTIES LIMITED



\* F 2 8 8 A D 3 0 \*

**Appointment  
form**

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	11	98		26	12	40

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Elizabeth Jane

Surname

Hollier

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Winsome,  
33a Alderbrook Road,

Post town

Solihull,

Postcode

County/Region

West Midlands,

Country

England.

†Nationality

British

†Business occupation

SECRETARY

†Other directorships  
(additional space overleaf)

HOLLIGLOT LIMITED

\* Voluntary details.  
† Directors only.

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

Consent Signature

*Elizabeth Jane Hollier*

Date

28.11.98

A director, secretary etc must sign the form below.

Signed

*Elizabeth Jane Hollier*

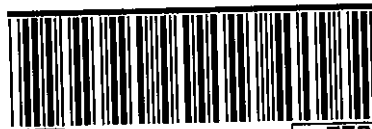
Date

28.11.98

\*\* 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



A37 \*A15LSCTY\* 558  
COMPANIES HOUSE 08/01/99

A37 \*A15LSCTY\* 558  
COMPANIES HOUSE 02/12/98

Moore Stephens  
Charterhouse  
165 Newhall Street  
Birmingham

B3 1SW

Tel 0121 200 3077

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

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

3152825

Form 288a  
(continuation)

† Directors only.

† Other directorships

MEADOWHILL PROPERTIES LTD.

MEADOWHILL PROPERTIES (GW) LTD

MEADOWHILL PROPERTIES (BSRC) LTD

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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.