

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))

	or particulars (use roith 2000))					
Company Number	01864700					
Company Name in full	13 THE AVENUE, CLEVESON					
	(MANAGEMENT) LIMITED					
	Day Month Year Day Month Year					
appoint	tment 0-) 0-3 00					
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse. Forename(s)	NEIL TIMOTHY					
Surname	JOHNSTON					
Previous Forename(s)	Previous X Surname(s)					
Usual residential address	FLAT 5, 13 THE AVENUE					
Post town	CLEVEDON Postcode BS21768					
County / Region	NORTH Country UK					
<sup>†</sup> Nationality	BRITISH †Business occupation ESTIMATOR					
†Other directorships (additional space overleaf)	·					
(additional space overleal)	I consent to act as ** director / secretary of the above named company					
Consent signature  * Voluntary details.	Mitter Date 4 JULY O					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Truca Date					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	OIGN TUCKO, FLOT 3, 13 THE					
telephone number and, if available, a DX number and Exchange of	merue acream norm somest					
the person Companies House should contact if there is any query.	BSQ1 768 Tel 01075 873003					
	DX number DX exchange					
#A70FR8BE#	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

for companies registered in Scotland

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

or

DX 235 Edinburgh

0637

19/07/00

**COMPANIES HOUSE** 

Form revised March 1995

	Company Number	 		
Directors only.	<sup>†</sup> 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.