

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))

| | of particulars (use Form 288c)) | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Company Number | Ø3229194 | | | | | | | |
| Company Name in full | 13 SUMMERLAYS PLACE (BATH) COMPANY LIMITED | | | | | | | |
| *F288A018* Dappoin | ate of tment 22 10 97 †Da | Day Month Year te of Birth | | | | | | |
| Appointment Appointment as director | | rk the appropriate box. If appointment is or and secretary mark both boxes. | | | | | | |
| form NAME *Style / Title Nótes on completion | MISS *Hono | ours etc | | | | | | |
| appear on reverse. Forename(s) | | | | | | | | |
| Surname | NOBLE | | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | | |
| Usual residential address FLAT 3, 13 SUMMERLAYS PLACE | | | | | | | | |
| Post town | BATH | Postcode BA 2 4HN | | | | | | |
| County / Region | BATH +N.E. SOMERSET | Country BRITAIN | | | | | | |
| [†] Nationality | DATA ANALYST | | | | | | | |
| †Other directorships (additional space overleaf) | | | | | | | | |
| Consent signature * Voluntary details. | Ocobe | Date 22/10/97 | | | | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | | | | |
| Signed | Ocolse | Date 22/10/97 | | | | | | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrati | ve receiver / receiver manager / receiver) | | | | | | |
| Please give the name, address, | A- NOBLE | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | FLAT 3, 13 SUMMERIAYS PLACE, | | | | | | | |
| the person Companies House should contact if there is any query. | BATH Tel 01225 481938 | | | | | | | |
| | DX number DX excha | ange | | | | | | |

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

DX 235 Edinburgh

Form revised March 1995

for companies registered in Scotland

| | Company Number | | | | | a |
|-------------------|----------------------|------|-------------|------|-----|-------------|
| † 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 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.