



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3938379

Company Name in full

37 & 39 DRAYCOTT PLACE  
MANAGEMENT Co. Ltd.

Date of  
appointment

Day Month Year  
1 5 0 8 2 0 0 1

†Date of  
Birth

Day Month Year  
1 3 1 0 1 9 4 3

**Appointment form** Appointment as director

as secretary



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

NAME \*Style / Title

MRS.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PATRICIA ANNE

Surname

HONE

Previous  
Forename(s)

—

Previous  
Surname(s)

BOSHER.

Usual residential  
address

39 DRAYCOTT PLACE

Post town

LONDON

Postcode

SW3 2SH

County / Region

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR.

†Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

30/1/2002

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30/1/2002

(\*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 if there is any query.

**LIVINGSTONES**  
CHARTERED ACCOUNTANTS  
92 THE DRIVE  
RICE MANSWORTH  
HERTFORDSHIRE WD3 4DU  
TEL / FAX: 01923 - 777892

DX number

DX exchange

Com

This



A40  
COMPANIES HOUSE

0567  
20/02/02

Form r

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**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.