

STAT PLUS

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

3938379

Company Name in full

37 & 39 DRAYCOTT PLACE MANAGEMENT
CO LTD



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
2 3 00

Date of Birth Day Month Year
13 10 43

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

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

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

Consent signature

Patricia Anne Hone

Date

2/3/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Patricia Anne Hone
SIGNED FOR AND ON BEHALF OF
WATERLOW SECRETARIES LIMITED

Date

2/3/00

**Please delete as appropriate.

(** Please delete as appropriate: director/secretary/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.



LD6
COMPANIES HOUSE

0048
06/03/00

WATERLOW LEGAL & COMPANY SERVICES 6 - 8 UNDERWOOD STREET LONDON N1 7JQ TEL: 0171 250 3350 FAX: 0171 608 0867 DX 122031 FINSBURY 3	
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3938379

†Directors only.

†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 owner subsidiary of the same parent company.