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# 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**

3808990

**Company Name in full**

70 NEWLANDS PARK MANAGEMENT COMPANY LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 24 09 99  
†Date of Birth Day Month Year 06 03 71

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK WILLIAM ANTHONY

Surname

SIMPKINS

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

FLAT 3, 70 NEWLANDS PARK

Post town

SYDENHAM

Postcode

SE26 5NE

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPUTER DEVELOPER

†Other directorships  
(additional space overleaf)

MAAHEE LIMITED 3797534

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

\* Voluntary details.  
† Directors only.

**Consent signature**

M. Simpkins

Date

24/09/99

A director, secretary etc must sign the form below.

**Signed**

FOR GOWER MANAGEMENT LTD

Date

24/10/99

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KAIN KNIGHT COMPANY SERVICES LIMITED

55 GOWER STREET

LONDON

WC1E 6HQ

Tel (0171) 323 6807

DX number LDE 327

DX exchange CHANCERY



A35 \*AEHWKED\* 403  
COMPANIES HOUSE 08/10/99

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**

† 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 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.