

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))

Company Number 2946835 Company Name in full BELMONT HEIGHTS RESIDENTS COMPANY Day Month Year Day Month Year Date of 01 97 29 [†]Date of Birth 68 08 appointment 14 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary form NAME *Style / Title MRS *Honours etc Notes on completion appear on reverse. Forename(s) ANNE-MARIE Surname MAHPR-WILLAMS Previous Previous MALIER Forename(s) Surname(s) Usual residential AUTUMA DRIVE address SM2 SRD Post town Postcode County / Region JRRRT Country †Business occupation | BC DKAMA -†Nationality BRITISH †Other directorships (additional space overleaf) I consent to act as ** director /-secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed 1/2/97 Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate THE SECRETARY LAING HOMES LIMITED NOSLE HOUSE, CAPITAL DRIVE LINFORD WOOD, MILTON KEYNES MK14 SQP Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Tel contact if there is any query. 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

COMPANIES HOUSE 05/02
Form revised March 1995

	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 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.