

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 01/02/97

COMPANIES HOUSE 14/01/97
Form revised march 1995

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

| • | | of particulars (use Form 288c)) | | | | | | | |
|--|--|---|---|---|--|-----------------------|---------|--|--|
| Cor | npany Number | 275 | 1630 | | | | | | |
| Company Name in full | | BRITISH | RETGILA | ND PROPE | SCOVAL | Rio | es TI | | |
| | | 95500 | HTLOW | 40 | | | | | |
| *F288A0 | 18 | Day ate of Ot | Month Year | [†] Date of Birt | Day | Month | Year | | |
| Appointment Appo | pintment as director | as se | ecretary | Please mark the approp as a director and secre | priate box. If appoil ary mark both box | ntment is es. | | | |
| form NAM Notes on completion | E *Style / Title | * mes | 3 | *Honours etc | | | | | |
| appear on reverse. | Forename(s) | "WENDY JANE | | | | | | | |
| | Surname | REF | | | | | | | |
| | Previous Forename(s) Usuai residentiai | 4 | | Previous 7 Surname(s) | HASL | -Am | \ | | |
| | SHOPE HALL | | | | | | | | |
| | Little | bovouc | Postcoo | de ÖU: | 591 | w | | | |
| | Lanc | ashire | . Count | ry TENE | <u>S</u> LAI | JD | | | |
| †Nationality †Other directorships (additional space overleaf) | | British Business occupation company | | | | | | | |
| | | | | | | | | | |
| Con Voluntary details. † Directors only. | sent signature | * | DC. | Date | 31 | 97 | | | |
| Directors only. | | A director, sec | cretary etc mus | t sign the form | below. | , | | | |
| | Signed | Milya | ng. | Date | 1 | my 1 | ६५ } | | |
| Please delete as appropriate Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should | | | ary / administrator / administrator / administrator / | ministrative receiver / 1 | ecejvér/manager | /receiver) | | | |
| | | 7 ST MARY'S GARDEN CHICHESTER WEST SUSSEX PO19 1NY | | | | | | | |
| contact if there is any query. | | | TEL. 01243 78 | 7019 1NY 35430 | | | | | |
| | | 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 | | | | | | | |
| COMPONITE HOUSE 01/02/97 | | , | , | -,, | PAJ | OUTU U | ai Will | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

| | Company Number | · <u>-</u> | | | , | | • • • | |
|-------------------|----------------------------------|------------|------------|----------|---|----------------|-------|--|
| † Directors only. | [†] Other directorships | | · <u>-</u> | - | | | | |
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| | | | | | | <u>-</u> - | | |
| | | | | <u>.</u> | | | | |
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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.