

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))	
Company Number	2985477	
Company Name in full	COTSMOOR MANAGEMENT	
	COMPANY HMITED	
	Day Month Year ate of the timent 10 00 †Date of Birth 25 0 1. 43	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title Notes on completion	MRS *Honours etc	
appear on reverse. Forename(s)	ELAINE LORETTA	
Surname	RUSTED	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	8 DINETE DETT	
Post town	LEIGHTON BUZZARD Postcode LU7 73L	
County / Region	BED FORDS HIRE Country ENGLAND	
[†] Nationality	BRITISH †Business occupation PROPERTY MAN HENTENT	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company	
Consent signature * Voluntary details.	Klaine & Rusted Date 1/10/00	
† Directors only.	A director, secretary etc must sign the form below.	
Signed ** Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
	KMA Chartered Management Accountains	
Please give the name, address, telephone number and, if available,	28 West Street	
a DX number and Exchange of	Dunstable Beds LU6 1TA	
the person Companies House should	Tel: 01582 477666 Fax: 01582 478001	
%974EHU36#	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

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

for companies registered in England and Wales

for companies registered in Scotland

0036

27/10/00

18/10/00

COMPANIES HOUSE

COMPANIES HOUSE

Form revised March 1995

-	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 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 curing 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.