

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

2697972

Company Name in full

DOWER HOUSE MANAGEMENT LIMITED



* F288AG30 *

Date of appointment Day Month Year
31 03 99

#Date of birth Day Month Year
15 07 50

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)

ANGELA LUCY

Surname

HAINES

Previous Forename(s)

/

Previous
Surname(s)

WALLIS / HOPKINS

Usual residential address

54 EATON DRIVE

Post town

KINGSTON

Postcode

KT2 7QX

County / Region

SURREY

Country

ENGLAND

Nationality

BRITISH

Business occupation

TEACHER

Other directorships
(additional space overleaf)

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

Consent signature

Angela Haines

Date

31/03/99 JM

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

John Moloney

Date

31/03/99

** Please delete as appropriate

(** a director / secretary / administrator / 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.

Tel	
DX number	DX exchange



ED3 *EUGN7KCE* 17
COMPANIES HOUSE 06/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008

Company Number

Other directorships

Directors only.

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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.