

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))			
Company Numbe	3159217			
Company Name in ful	FAIRVION NEW HOI	nes 1.	SLOUGH)	
	LIMITED			
D /	Day Month Year	Day	Month Year	
Date o appointmen		te of 2 3	3 96 191610	
Appointment Appointment as director	as secretary		e appropriate box. If appointment is d secretary mark both boxes.	
form NAME *Style / Title	*Hono	ours etc		
Notes on completion appear on reverse. Forename(s	RICHARD JOHN			
Surnam	Letherington			
Previou	Surname(s)			
Forename(s Usual residentia				
address 109 ELM+WRS+ BRIVE				
Post tow	HORNCHURCH	Postcode	RMII INZ	
County / Region	essox	Country	UK	
†National	ty SKIT(SH †Business	occupation	surector	
†Other directorshi		HOUSING)	Ltd 769922	
(additional space overle	1 consent to act as ** director / secret	any of the abo	ove named company	
* Voluntary details.	e Sphengto	Date	22/3/01	
† Directors only. **Delete as appropriate	A director, secretary etc must sign	A director, secretary etc must sign the form below.		
Sign	ed Chipping	Date	22 MAROI	
	(**a directos/ secretary / administrator / administra	tivo receiver / rec	oivor manager / rocoivor)	
Please give the name, address, telephone number and, if available,	DK-tuping, co sec, 50 Linkhester ROAD, ENFIELD,			
a DX number and Exchange of	MUNEX CN2 OBY			
the person Companies House should contact if there is any query.	Tel 020.8366 · 1271			
contact it alore to any query.	DX numberq0635 DX exc	hange ENF	PLELD	
	L			

27/03/01 COMPANIES HOUSE

Form revised July 1998

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

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