

Please complete in typescript, or in bold black capitals.

Form revised march 1995

288a

Appointment of director or secretary

Company Number	2094 289										
Company Name in full	F& PROPERTIES LIMITED										
★F288A018★ Da	Day Month Year Day Month Year te of ment 31 03 45 †Date of Birth										
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc										
Notes on completion appear on reverse. Forename(s)	JOHN ANTHONY										
Surname	O26AL01210A										
Previous (Forename(s)	Previous Surname(s)										
Usual residential address	ASHLET HOUSE, MANOR ROAD										
Post town	PENM Postcode MPID &MY										
County / Region	BUCKINGSHIRE Country ENGLAND										
†Nationality	BRITISH TBusiness occupation FINALE DILECTOR										
†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named com											
Consent signature * Voluntary details.	2. A Date 119195										
† Directors only.	A director, secretary etc must sign the form below.										
Signed	Date 119195										
** Please delete as appropriate	(**a director / ecoretary / administrator / administrative receiver / receive										
Please give the name, address, telephone number and, if available, a DX number and Exchange of	BADGEL MANORI EDINAWORTH I MARK										
the person Companies House should contact if there is any query.	bs 24 00A Tel 01934 750111 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		 `					
† Directors only.	†Other directorships	 	 			· <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. A 12 A 2 .

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

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