

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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	0403408)						
Company Name in full	HAWKESHEAD DEVLOPMENT						
	MANAGEMENT CO HTP						
	Day Month Year Day Month Year						
Date of appointment	0 1 0 2 0 2 1 Birth						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form <pre>NAME *Style / Title</pre> Notes on completion	MRS *Honours etc						
appear on reverse. Forename(s)	MARY						
Surname	STEWART						
Previous Forename(s)	Previous ETRES						
Usual residential address	SEHGARS HOUSE						
Post town	UFFCHMME Postcode EXIS 3DA						
County / Region	DEVON Country ENGAND						
†Nationality	EN GNISH TBusiness occupation						
†Other directorships (additional space overleaf)	DAVID STEWART PHANNING HTD						
Consent signature * Voluntary details.	I consent to act as ** director / secretary of the above named company Date 0,/0)/2001						
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	(**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	A.D. COOPER LTD						
	AS WOODLANK FALMOUTH COMWALL						
the person Companies House should contact if there is any query.	TQ11 4RB Tel						
ounder it there is any query.	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, CF14 3UZ

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

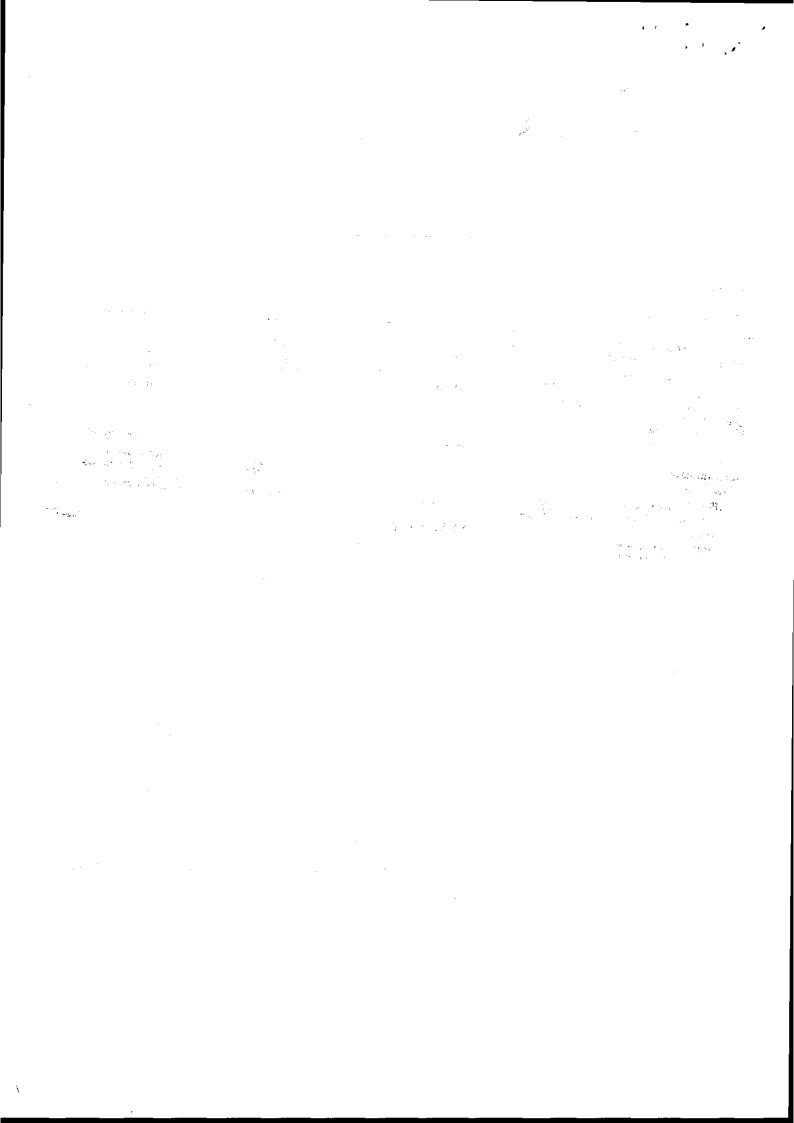
for companies registered in England and Wales

for companies registered in Scotland

0361

17/09/01

COMPANIES HOUSE



	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 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.