

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000					of <sub>i</sub>	particu	lars	(use F	orm	1 288c)	)		
Company Number Company Name in full			2819719										
			HOLLYSHAW ESTATES COMPANY LIMITED										
			Day Month Year Day Month Year										
		Date of appointment	03	019	2	0014		<sup>†</sup> Date of Birth	1	0 03	119	34	
Appointment form  Notes on completion appear on reverse.	Appointr	ment as director	×			as secreta	ry 🗀			ne appropriate			
	NAME	*Style / Title	MR				*H	onours etc					
		Forename(s)	BRYAN COURTNEY										
		Surname	BELSHAM										
		Previous Forename(s)	Previous Surname(s)										
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential [ address	I HOLLYSHAW, CAMDEN PARK										
		Post town	TUNBRIDGE WELLS Postcode TN2 5AD										
	С	ounty / Region	KENT Cou					ntry $\nu.\kappa$ .					
		<sup>†</sup> Nationality	BRITISH †Business occupati					on RETIRED					
†Other directorships (additional space overleaf)													
				I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. **Delete as appropriate  Signed			Erzekhoun, Da				te	te 03.09.2004					
			A director secretary etc must sign the form below.										
			Cleating. De					te 07.09.2004					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			(** <del>a directo</del> r / secretary / administrator / administrative receiver / receiver manager / receiver)										
			MRS CAROLINE TINDLEY										
			2 HOLLYSHAW, CAMBENPARK, TUNBRIDGE WELLS										
form. The contact information that you give will be visible to searchers of the				KOST TN2 SAD Tel 0/892 54/296									
				DX number DX exchange									
e arge			When you have completed and signed the form please send it to the Registrar of Companies at:										

Form April 2002

A54 COMPANIES HOUSE 0296

15/09/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	
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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 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.