

## 288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

or in bold black capitals.								
	Company Number	273	3180	7				
Co	HUNTERS GATE RESIDENTS							
	COMPANY MMITED							
* F 2 8 8 A 0 1 8 * Da appoint		Day	Month	Year		Day	Month	Year
			03 2	20 <b>00</b> †Da	te of Birth	29	06	1968
Appointment	Appointment as director	as s	ecretary		rk the appropria or and secretary			
form	NAME X*Style / Title	MR		*Hond	ours etc			
Notes on completion appear on reverse.	Forename(s)	MARK	HAEVE	1.				
	Surname	ELLMA	N- BRI	2WN				
	Previous Forename(s)			<b>I</b>	evious			
	6 HUMTERS GATE, HUNTERS LANE, LEAVESDEN							
Post town County / Region		WATFORD Postco			Postcode	ND2 7HG		
		HZETFOEDSTTIRE Cour			Country	try ENGLAND		
	†Nationality	Bensh		†Business o	11 3 3 11 12 13 14 11 CH   1	COMPU SYSTEM		MEGEL
†Other directorships (additional space overleaf)								
		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	USA	Maga	rese	Date	Tu Ap	m = 2	موم
† Directors only.	/	A director, secretary etc must sign the form below.						
	Signed	Clari	<u> </u>		Date	9401	2iL 7	Sceo
** Please delete as appr	ropriate	(**a director seci	retary / <del>adminiot</del>	rator /- administrati	ve receiver / rec	ceiver manage	<del>r/receive</del>	**)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		PLAYFIELD MANAGEMENT 272 STREATFIELD ROAD						
the person Compar contact if there is a	KENTON, HARROW MIDDX. HA3®BY							
Time is at	DX number 0181-206 1815/17 exchange							
	Vhen you have completed and signed the form please send it to the legistrar of Companies at:							
A3 COMP/	0132 Anies House 12/04/00	-	-	own Way, Ca f in England a	· ·	SUZ DX or	33050	Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

	Company Number	
Directors only,	<sup>†</sup> 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.

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- 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.

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.