



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **3597884**

Company Name in full **FOXGLOVE CLOSE MANAGEMENT
COMPANY LIMITED**

Date of appointment Day Month Year **05 02 2002** †Date of Birth Day Month Year **15 04 1969**

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MRS

*Honours etc

BA

Forename(s)

RACHEL

Surname

WILLIAMS

Previous Forename(s)

/

Previous Surname(s)

MARTIN

Usual residential address

54 CHORLEY ROAD

Post town

BURNWOOD

Postcode

WS7 8NX

County / Region

STAFFS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS ANALYST

†Other directorships (additional space overleaf)

/

Consent signature

R Williams

Date

19/02/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

Authorised Signatory for and on behalf of Foxglove Close Management Limited

Date

5 12 / 02

(**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 the person Companies House should contact if there is any query.



A60
COMPANIES HOUSE

0426
06/02/02

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Davies and Partners
135 Aztec West
Almondsbury
Bristol BS32 4AW
Tel **Davies and Partners**
DX 35007 Almondsbury
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 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 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 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.