

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Numbe	r 02838980
Company Name in ful	LATCOURT PROPERTIES LTD
~	Day Month Year Date of 1 1 0 7 9 10 10 10 10 10 10 10 10 10 10 10 10 10
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s	MARC JAMES
Surname	COTTON
Previous Forename(s)	1 1111111111111111111111111111111111111
Usual residentia address	
Post town	BLACKBURN Postcode BB 2 7 JB
County / Region	CANCS Country U.K.
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf	
* Voluntary details. † Directors only.	/ / Collon
Signe	A director, secretary etc must sign the form below. Date 1.7.96
** Please delete as appropriate	(**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.	CHARTERED ACCOUNTANTS 10-12 Wellington Street, (St. Johns) (01254) (62414 Ref S.W. Tel: 01254 662414 DX number: 01254 667258 DX exchange
<u>A27</u> *AFXLYNB3* <u>160</u> COMPANIES HOUSE 17/07/96	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 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Torrage, Ediphurgh, EH1 3ER

for companies registered in Scotland

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

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 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.