

A28

AC91TVCW COMPANIES HOUSE 02/05/97

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Please complete in typescript, or in bold black capitals.	Company Number	3305129				····			
	Company Name in full	MINLEY CO	URT ESTATE	S LIMI	ITED				
		11211232 00	<u> </u>						
*F288A	Date of appointn	Day ment 03	Month Ye	+n	ate of birth	Day	Month	Year	
Appointment	Appointment as director	X	as secretar	γ	Please mark the If appointment mark both boxe	is as a dire		ecretary	
Form Notes on completion appear on reverse.	NAME *Style/Title	MISS		*Ho	onours etc.	M.A. (London))	
	Forename(s)	MARY GWEN	DOLINE						
	Surname	GOSS	\						
	Previous Forename(s)				vious name(s)				
ι	Jsual residential address	7 MINLEY	COURT S	SOMERS	ROAD				
	Post town	REIGATE			Postcode	RH2 9E	ΣA		
	County/Region	SURREY			Country				
*Voluntary details. † Directors only.	†Nationality	BRITISH] †Busin	ess occupation		red In: School:		
	†Other directorships (additional space overleaf)						·		
‡ Please delete	taramonal obaco overleal)	I consent to a	ct as directo	r/secret	ery‡ of the at	ove nan	ned comi	oany	
as appropriate.	Consent signature	<u> </u>	. g. goz)	Date	Z5 · c	•		
e North Charles	Signed	A director, s	secretary et	c must	sign the for	n below	/		
	Signed				Date		2 . °T	7	
		(‡ a director/secret	tary/administrator	/administre	Nive receiver/resei	ver manager	/raceiver)		
Please give the par	ne, address, telephone		D & D LAW AGENCY SERVICES LTD						
number, and if avai	96/99 TEMPLE CHAMBERS								
Exchange of the pe should contact if the	FMPLE AVENUE								
	, man 4 v	DX number TELEPHEX Exchange							
AZR		When you have completed and a give while to purp please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff							

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 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.