



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

49152

Company Name in full

AVOCA ESTATE COMPANY LIMITED

Date of
appointment

Day Month Year
1 6 0 5 2 0 0 2

†Date of
Birth

Day Month Year
1 5 0 8 1 9 5 0

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GAY ELIZABETH CRESWICKE

Surname

ROGERS

Previous
Forename(s)

Previous
Surname(s)

MATHEWS

Usual residential
address

ABBEY COTTAGE, THE HENDRE

Post town

MONMOUTH

Postcode

NP25 5HJ

County / Region

MONMOUTHSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Date

16 - 5 - 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. E. R. Douglas

Date

16 - 5 - 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

MRS G E C ROGERS

CHIPPENHAM HOUSE, 102 MONNOW STREET

MONMOUTH NP25 3EQ Tel (01600) 715831

DX number

DX exchange



A09
COMPANIES HOUSE

0073
31/05/02

COMPANIES HOUSE

66/00006

ge

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.

Form 288a

Appointment of Director or Secretary contd.....

Company

Company

Cardiff Exchange & Office Company Limited

00018329

Letmart Properties Limited

006615002

Glamorgan Investments Limited

00015002

Barry Island Cottage Company Limited

00048669

The Cathays Cottage Company Limited

00021531

Barry Island Investments Limited

00742404

Erinlowe Limited

1093841

Cheerpress Limited

2649328