

# 288a

### **APPOINTMENT** of director or secretary

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

DX 235 Edinburgh

for companies registered in Scotland

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

Company Number		360738											
Company Name in full		Ealing Tenants Limited											
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* F 2 8 8 A	* F 2 8 8 A C 5 0 * appointr  Appointment as director				<u> </u>		,	L	ropriate box. If appointment is as				
Appointment	as secretary a director and secretary mark both boxes.												
form	NAME *Style / Title	*Honours etc											
Notes on completion	Forename(s)	Timothy Neil											
appear on reverse.	Surname	Watts											
Previous   Forename(s)													
Previous Surname													
Usual			55A Woodland Way										
	residential												
Post town			WEST WICKHAM Postcoo						e BR4 9LT				
County / Region			Kent Country										
† Nationality								siness Property Manager upation					
† Other directorships			(See continuation sheet).										
(additional space overleaf)		consent to act as ** director / securitary of the above named company								1 1			
* Voluntary details. † Directors only.	Consent Signature		14	$\sqrt{\zeta}$	th	5	-	Da		1/3/9	9		
** Please delete as appropriate		A director, secretary etc must sign the form belo								3.3.	90		
	Signed	(**a <del>rdire</del>	*	tary / admini	ctrator	/admir	nictrativo-receive				( 1		
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			Mr T B Wood The Bradford Property Trust PLC Jardine House Forster Square BRADFORD BD1 4AN Tel: 01274 723181										
( Agg *AXYUCEC1* 72			When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										

#### **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.

360738							
Current Directorships for Mr Timothy Neil Watts							
(Cathles Road LONDON SW12) Management Company Limited							
Brocco Management Limited							
Craigmount Management Company Limited							
Riversway (Preston) Management Company Limited							
Robins Court (Grove Park) Limited							
Safe Home Income Plans							
Sandpiper Fort Hill Management Limited							
Thurlby St Hughs Management Company Limited							
Past Directorships for Mr Timothy Neil Watts							
22 Park Crescent Limited (31-Dec-1997)							
25 Cotleigh Road Limited (31-Dec-1996)							
39 Dyne Road Limited (31-Dec-1996)							
45 Harvist Road Limited (31-Dec-1996)							
Chomely Court Management Limited (31-Dec-1996)							