



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

553823

Company Name in full

Courtenay Investments Ltd.



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
30 03 2000

†Date of Birth Day Month Year
28 01 1926

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

Forename(s)

ESTELLE

Surname

OSBAND

Previous Forename(s)

Previous Surname(s)

MAUTNER

Usual residential address

17 YORK TERRACE WEST

Post town

LONDON

Postcode

NW1 4QA

County / Region

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

ESTELLE OSBAND

Date

31/3/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/03/00

** Please delete as appropriate

(*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.

DX

ROYAL GEOGRAPHICAL SOCIETY BUILDING
1a KENSINGTON GORE, LONDON SW7 2AR
TELEPHONE: 0171-589 4486
FACSIMILE: 0171-581 9719



A45
COMPANIES HOUSE

0589
06/04/00

Form revised March 1995

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 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.

List Of Directorships

Estelle Osband

Banbury Estates Ltd

Courtenay Investments Ltd

Courtenay Trust Ltd

Albert Hide & Son Ltd

Neath Properties Ltd

Osband First Property Investments Ltd

West Beach Homes Ltd

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