

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
Company Number Company Name in full		643334			
		ABBEYFIELD CHELTENHAM SOCIETY LIMITED			
	Date of appointment	1 5 0 3 1 9 9 9 Birth 1 3 0 1 1 9 4 2			
Appointment form Notes on completion appear on reverse.	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			
	Forename(s)	ANNE MARIE			
	Surname	WATSON			
	Previous Forename(s)	Previous Surname(s) TALLENTIRE			
	Usual residential address	ARLINGTON HOUSE, OXENTON,			
	Post town	CHELTENHAM Postcode GL52 45E			
	County / Region	GLOS Country ENGLAND			
	[†] Nationality	BRITISH †Business occupation RETIRED TEACHER			
	†Other directorships				
(а	additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature		A. M. Watson Date 22/7/99.			
* Voluntary details. † Directors only. **Delete as appropriate	a	A director, secretary etc must sign the form below.			
belete as appropriate	Signed	mpliterere Date 22/7/99			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give th	he name, address, ber and, if available, and Exchange of npanies House should s any query.	MISS M. J. WINTERBOURNE			
		3 AMARANTHWAY, CHELTENHAM,			
the person Compa contact if there is a		GLS1 54U Tel 01242 863238			
		DX number DX exchange			
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AQ4 *AGLJ2IR5* 400 COMPANIES HOUSE 10/08/99 Form revised July 1998

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

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.