

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

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

| oi particulars (use Foriii 2000)) | | | | | | | | | | | |
|--|-------------------|--|--|--|--|--|--|--|--|--|--|
| Company N | umber | 00684181. | | | | | | | | | |
| Company Name in full | | HIGHFIELD COORT (TWY FORD) | | | | | | | | | |
| | | GARDENS LTD | | | | | | | | | |
| *F288A018* | Da appoint | Day Month Year ate of the the transfer of Day Month Year ate of Birth Day Month Year 1 Day Month Year 1 Day Month Year | | | | | | | | | |
| Appointment Appointment as | director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| | e / Title | *Honours etc | | | | | | | | | |
| Notes on completion appear on reverse. Foren | ame(s) | PAUL SONN. | | | | | | | | | |
| Su | rname | MARSH | | | | | | | | | |
| Forena | , , | Previous Surname(s) | | | | | | | | | |
| Usual resid | dential Idress | 14 HIGHFIELD COURT, WALTHAM RD | | | | | | | | | |
| Post town | | READING Postcode RG10 OAA | | | | | | | | | |
| County / F | Region | BERKSH112E Country | | | | | | | | | |
| †Nationality †Other directorships (additional space overleaf) | | BR ITISH †Business occupation | | | | | | | | | |
| | | I copsent to act as ** director / secretary of the above named company | | | | | | | | | |
| Consent signature * Voluntary details. † Directors only. | | Date 27/04/98 | | | | | | | | | |
| Directors offig. | | A director, secretary etc must sign the form below. | | | | | | | | | |
| Si | gned | Wehre Hill Date 27-04-98 | | | | | | | | | |
| ** Please delete as appropriate | 1 | (**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 shoul | d | Tel | | | | | | | | | |
| contact if there is any query. | | DX number DX exchange | | | | | | | | | |
| <u>A16</u> *A3XFD76F* 309 COMPANIES HOUSE 19706798 | de | 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

| | Company Number | | | | | | t. | 1 | · ` |
|-------------------|----------------------|---|---|------|---|------|----|----|-----|
| † Directors only. | †Other directorships | | • | | | | | A* | |
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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.