

Please complete in typescript, or in bold black capitals.

A42 *A6XEOK10* 562 COMPANIES HOUSE 25/09/99

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	or particulars (use i orini 2000))						
Company Number	00893886						
Company Name in full	CLEADON OLD HALL MANAGEMENT COMPANY (IMITED						
F288A018 Da	Day Month Year Day Month Year ate of 1/ / / Q Q to to the state of 1/ / / / / / / / / / / / / / / / / / /						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	*Honours etc						
appear on reverse. Forename(s)	JOSEPH JOHNSTONE						
Surname	MCVITTIE						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	5 CLEARON OLD HALL, CLEARON,						
Post town	SUNDERLAND. Postcode SR6 7QD						
County / Region	TYNEY WEAR Country						
†Nationality	BRITISH †Business occupation RETIRED						
†Other directorships (additional space overleaf)	NONE I consent to act as ** director / secretary of the above named company						
Consent signature *Voluntary details.	J. J. M. Vikai Date 17/9/99						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	J. V. Spoort Date 17/9/99						
** Please delete as appropriate	(**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 contact if there is any query.	Tel DX number DX exchange						
DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 preceded 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.