



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

00895332

Company Name in full

EHADWICK HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year 30 09 97 †Date of Birth Day Month Year 09 03 71

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

MR *Honours etc BSC ARICS

Forename(s)

ANGUS ABRAHAM.

Surname

DOUGLAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 CHATHAM STREET,

Post town

MACHEN

Postcode

NP1 8SH

County / Region

GWENT

Country

WALES

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

15/8/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/9/97.

** 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



A08 *A0H2Q11L* 241
COMPANIES HOUSE 10/11/97

COMPANIES HOUSE 23/10/97

Tel
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 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

00895332

† Directors only.

† Other directorships

LOCHEIL DEVELOPMENTS LIMITED

CADENTREND DEVELOPMENTS LIMITED

CHADWICK HOUSE LIMITED

LOCHEIL DEVELOPMENTS (EDINBURGH) LIMITED

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.