



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00900221

Company Name in full

ALBEMARLE PARK PROPERTY MANAGEMENT CO. LIMITED



F288A018

Date of appointment Day Month Year
24 07 95

†Date of Birth Day Month Year
5 11 1919

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PEGGY

Surname

FORTHYNN

Previous Forename(s)

Previous Surname(s)

Usual residential address

2, ALBEMARLE PARK, MARSH LANE

Post town

STANMORE

Postcode

HA7 4HL

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

Consent signature

Peggy Fortynn

Date

9/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. A. Leeberg

Date

9/8/96

** 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.

SHEARS SCHYER CARLTON & CO.

1-3, ST. JAMES CHAMBERS, NORTH MALL, EDMONTON GREEN

LONDON N9 0HY

Tel 0181 807 8737

DX number

DX exchange



A04 *AVPPHOBZ* 250
COMPANIES HOUSE 22/08/96

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 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.