

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

Company Number		1221387				
Company Name in full		ST. JAMES COURT (BEDFORD)				
7		MANAGEMENT COMPANY LIMITES				
		Day Month Year ate of All Color Date of Birth 30 00 46				
Annaintman	appoint	ment 19 (c c) TDate of Birth 30 05 46				
form	Appointment as director	as a director and secretary mark both boxes.				
Notes on completic	NAME *Style / Title	*Honours etc				
appear on reverse.	Forename(s)	IAN STUART				
	Surname	DWCAN				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential					
	address	68 BRECON WAY				
	Post town	BEDFORD Postcode MK416DE				
	County / Region	BEAS. Country				
	†Nationality	BRITISH †Business occupation ACCOUNTANT				
†Other directorships						
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	1. 1 Janea Date 19/10/02				
† Directors only.		A director, secretary etc must sign the form below.				
	Signed	Date 24/10/02				
** Please delete as a	ppropriate	(**a director / sacretary / administrator / administrative receiver / receiver manager / receiver)				
	he name, address,	CHAPTAN PROPORTY SERVICES				
telephone number and, if available, a DX number and Exchange of Companies House should		31 PENTLAND RISE, BRIFFED, MK41 9AW				
		Tel 01234.262405				
	xees code	DX number DX exchange				
A14 *AIOXX COMPANIES HOUSE		When you have completed and signed the form please send it to the Registrar of Companies at:				
- nuyse	0892 07/11/02	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

	†Other directorships	1221	387		
† Directors only.		IAN	<u> </u>	Duncan	LIMITED.
					100 to 10

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.