

Please complete in typescript, or in bold black capitals.

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DX 33050 Cardiff

DX 235 Edinburgh

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

SHFP000	of particulars (use Form 288c))						
Company Number	1511411						
Company Name in full	HIGHFIELDS RETIDENTS ASSOCIATION LTD.						
Date of appointment Appointment Appointment as director orm NAME *Style / Title otes on completion oppear on reverse. Forename(s) Surname	*Honours etc						
Previous Forename(s) Usual residential address	Previous Surname(s) FLAT 4, HIGHFIELD ROW DOW LANG						
Post town County / Region †Nationality	KENT Country						
†Other directorships (additional space overleaf) Consent signature	LAWBASE LEGAL SYSTEMS LTD. I consent to act as ** director / secretary of the above named company Date 23/10/02						
Voluntary details. Directors only. Delete as appropriate Signed	A director, secretary etc must sign the form below.						
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.	FINLEY PLAKTNERS TUBS HILL HOUSE LONDON ROAD SEVENDAKS KENT TN 13 IBL Tel 01732 457676 DX number DX exchange						
	When you have completed and signed the form please send it to the						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A24 *AUXO COMPANIES HOUSE Form revised July 1998

0625 08/11/02

	Company Number		 		
† Directors only.	[†] Other directorships		 		
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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.