

25/10/01

16/10/01

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000 of particulars (use Form 288c))			
Company Number	1578994		
Company Name in full	MORTON COURT MANAGEMENT LTD		
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion	Day Month Year 1 9 0 9 2 0 0 1 Birth Day Month Year 3 0 1 Eight Park Year 4 0 0 1 Birth Day Month Year 5 0 1 Eight Park Year 5 0 1 Eight Park Year 6 0 1 Birth Day Month Year 7 0 1 Birth Day Month Year 8 0 1 Birth Day Month Year 9 0 1		
appear on reverse. Forename(s) Surname	JOAN		
Previous Forename(s) Usual residential address	Previous Surname(s) I MORTON COURT, ST. GREGORYS ROAD		
Post town	STRATFORD ON AYON Postcode		
County / Region	WARKS. Country		
[†] Nationality	BRITISH TBusiness occupation RETIRED		
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed	Date 28.9.01 A director, secretary etc must sign the form below. Date ("a decir) secretary (administrative receives /		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should A12 *A12 **A16VI576** Q434 **COMPANIES HOUSE 25/10/01 **rge	JOHN HICKSON WRIGHT T MORTON COURT, ST. GREGORY: ROAD STRATGORD UPON ANOW. Tel OITSY 415944 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, CF14 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	
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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.